

LOUIS E. SMITH or H. S. SCHULTZ.

About 5 ft. 9 inches; weight, 175 lbs.; sandy-colored hair, almost red; age 28 years; wears three suits, a dark-blue suit, a gray suit, and a uniform of a sergeant quartermaster corps; was a sergeant in quartermaster department at Camp Remount, Fremont. Originally came from Virginia; occupation, blacksmith and horseshoer. Smith, or Schultz, forged the name of D. A. Lamb to four checks, amounting to \$315.00. Checks drawn on Bank of Italy. Arrest and wire at our expense. We hold felony warrant.



Page 1.

CITY & COUNTY BUREAU OF IDENTIFICATION,
Bakersfield, Calif; March 18th-1920.

WANTED FOR ISSUING FRAUDELENT CHECKS.

MARTIN BENTON representing to be a advertisement solicitor and recently promoted an advertising contest at Fresno, Calif; passed some bad checks on some of our business men, Benton is described as follows: age 30, 5 feet 7 inches, 135 pounds, medium complexion, grey eyes. We hold Felony warrant for the above party.



ARREST FOR FORCERY

CHICO, CALIFORNIA, MARCH 24, 1920.

THOMAS D. McDONALD—alias Davidson, alias Anderson—8 years; weight, about 152 pounds; height, about 5 feet 7 or 8 inches; hair, chestnut; complexion, medium. Was wearing, when last seen, a cap and a well worn blue serge clothes.

He is probably traveling from town to town in an automobile. On March 3rd, 1920, this man passed two bad checks in Chico. He is operating in to go to some merchant and order a small goods and tender a check in payment for a larger amount than the goods be delivered to a certain address in the city—a fictitious one. He generally operates on Saturday afternoonings after the banks are closed.

Checks he generally uses are printed with the heading of "Large lumber concern in the vicinity and filled out with a type in two colors of ink (red and blue) to make the same corresponding checks usually issued by such corporations.

He has a sharp lookout for this man and notify your merchants they can be on their guard against him as he has been operating throughout the entire state of California. We hold felony warrant.

J. A. PECK, City Marshal, Chico, California.
J. B. WEBER, Sheriff, Oroville, California.

CARD 442.

OFFICE OF CLERK OF COURSE,
FRESNO, CALIF.

4

From Bureau of ID March 10, 1920.

WANTED

WANTED

I hold felony warrant, charging "Issuing Checks without Funds", for one A. E. WILLIAMS, described as follows:-

Age 35 years, height 5' 7", weight 150 lbs; brown hair, brown eyes, smooth shaven, medium complexion, wears a #6 shoe and is a neat dresser.

This man has passed about five or six checks in this City, all dated January 31, 1920, drawn on the Bank of Italy, all, with the exception of one, being for the amount of \$10.00. His method is first to establish an Office and open up business in raw lands and ranches, using a card printed:- "The money now is in raw lands." "A.E. Williams, Raw Lands and Ranches, 819 Griffith-McKenzie Bldg., Fresno, Calif." After passing a number of bad checks he disappears.

Also, hold felony warrant, charging Fictitious Checks, for one JOE JOHNSON, described as follows:-

5

Age 35 years, height 5' 8", weight 180 lbs; light blue eyes; smooth shaven; pink cheeks, slightly bald; is a neat dresser; at the time he was in this City wore a grey suit, dark felt hat, pointed tan shoes.

Mar. 13th 1920 Page 3.

Wanted in Angel's Camp for
raising time checks on the
Carson Hill Consolidated Mining
a felony warrant has been issued
6/1 No. 1 - name R. B. Blue
age 18 or 19 years. Cow Boy hat
Blue Overalls. 5-5 or 6 &
Comp. wore a Belt.

No. 2. Name - Bottum
7/1 from 23 to 27 years. Small
Dark suit - Dark hat. Great
weight 160 lbs.

No. 3. J. Bergman, light
about 5-6. about 150 lbs.
a Cowboy hat and Blue Overalls

Mar. 16th 1920
CITY & COUNTY BUREAU OF IDENTIFICATION,
Bakersfield, Calif; March 16th-1920.

SECOND ISSUE
Circular # 94.

8

::: WANTED FOR FORGERY -- A FELONY :::

EDWARD BARKER, alias F G Barker, an Ex-sailor, age 20, height 5'
8" or 9", weight 150 or 160 pounds, light brown hair, eyes grey,
scar on right temple which resembles a birth mark running into the
edge of hair. Sometimes wears a sailors suit, and is traveling in
a Chalmers "Six" touring car, with California (1920) State License
89-031; Motor # 97657, which is registered to ZULEIKA ETHEL
HORTON, who accompanied him when last seen.

Description of ZULEIKA ETHEL HORTON, age 20, height 5' 4", weight
110, light blonde hair and very fluffy.

These people travel together and are very fond of dancing, and will
be found around public dance halls, both being good dancers.

We hold Felony warrant (Forgery) for Barker, and will extradite him
from anywhere in the United States or Canada.

If the above party is located wire us at our expense.

Chas E Stone, Chief of Police, or D. Boone Newell, Sheriff.

SECOND ISSUE
Circular # 94.

BAKERSFIELD, CALIFORNIA.

(MR)

SECOND ISSUE
Circular # 94.

Card # B-44.

-- ARREST FOR FICTITIOUS CHECKS --

H.M.ROLFE, alias H.M. HALE,--D.L. WADE,--J.N. DAVIS,--Thomas M. SEAN,--
 T.M. BAKER,--T.M. BOYD,--T.M. BLAKE,--T.M. GATES,--F.M. CALE,--F.M. HOSE,--
 T.M. LANE,--T.M. MARKER,--T.M. LAKE,--John M. ARNOLD,--

this Man was sent up to san quentin, from Yuba County



for Fict Check, for 5 yrs, as
 D.L. WADE, S.Q. # 28956, and was
 Paroled May 29 th 1918, and
 Has since been declared a
 Parole Violator, and is now
 WANTED by the state Parole
 Officer,

He is also WANTED in

Several other localities

in california, as this Man started floating checks, in this State
 about December 1919, and has been going strong since, and is still
 going. His description taken in 1915 when he was sentenced to the
 Penitentiary, was as follows. Age 41,--Height 5 ft 6 1/2,--Weight 227,
 but his victims here all seem to agree that he is much lighter. At
 Weight now, not over 200 lbs,-- Complexion Dark,--Hair Grey,--

Eyes Blue,--

This Man has been floating Checks in Southern
 California, since about Jan. 1st 1920, having operated in Pasad
 na,-- San Bernardino,--Santa Ana,--prior to the 1st of present year,
 he was around san francisco, Oakland & Berkeley, is at present
 wanted by Berkeley, for his activity in that City.

If located Arrest hold & wire at our expense
 Warrant (Felony) has been issued here for him, and we will send
 for him,

Notify Either

Sar Jernigan City Marshall

C.E. Jackson Sheriff

Santa Ana Calif.

or

Santa Ana Calif.

SANTA ANA MACHINE WORKS

No 381

Pay to the order of

10

8

TO THE FIRST NATIONAL BANK
 90-183 SANTA ANA, CALIF.

SANTA ANA MACHINE WORKS

DOLLARS

THIS AMOUNT will be paid for the arrest and conviction of Charles Frazier, alias Frank Barton, George Foster, Charles Benton, George Evans, George Carr, George Spencer, George Frisby and T. E. Carlton. He operates under half a dozen different aliases, but seems to be particularly fond of those mentioned. Some of his signatures are reproduced herewith.

DESCRIPTION

We have no photograph of him, but a fairly complete description of him is as follows: About 28 years of age; height 5 ft. 6 in.; weight 140 pounds; medium build; fair complexion; clean shaven; medium brown hair, slightly curly; light gray eyes; regular features; high forehead; slight scar on left side of face.

Chas. Barton F. Barton
Geo. Foster Geo. Spencer
Geo. Frisby Geo. Evans
13 (L) Geo. Carr

IMPORTANT

He has credentials printed on International Magazine Company letterheads signed by D. C. Marx, District Manager; and whenever his authority to represent us is questioned, he generally uses these credentials to substantiate his claim. It is his custom to have his receipts printed in the town in which he happens to be working.

ON THE RIGHT you will find a photographic copy of his form of receipt, which is always the same in form but sometimes different in color. The latest receipt brought to our notice is blue. He has worked through Montana, Idaho, Washington, Colorado, North Dakota, Utah, Kansas, Oregon and Nebraska.

A member of The Magazine Protective Association	No. 8358
Received of <u>Chas. Barton</u>	
Dollars <u>—</u> cents for 12 months	
Subscription to <u>National Magazine</u>	
* <u>Am. Photog.</u>	
Agent <u>Chas. Frazier</u>	
Pay agent one dollar and mail no money order for the remainder within 30 days	
D. C. Marx, Dist. Mgr. 8/12/18.	
INTERNATIONAL MAGAZINE CO.	
119 W. 40th St., New York, N. Y.	
Horse Building, Chicago	

IT IS PROBABLE that he may make another one of his characteristic big jumps, and appear in some other part of the country—probably right in your own locality. Be on the lookout for him! Give us any information you may come across, as it will be a big aid to both of us to rid the country of this parasite.

In the early Spring of 1919 he was in Texas, Louisiana, Oklahoma, Alabama, Georgia and Tennessee. In August he was in Columbia, Mo.; in September he worked Ohio and Wyoming; in October he was heard from in Arkansas; while in November we received a report to the effect that he was working in Nebraska territory. During the Christmas holidays he was in Chicago, Illinois.

He is very apt to work in dressmakers' establishments, beauty parlors and women's wear shops; also department stores, musical instrument stores, professional offices—even entering court houses, and taking subscriptions from stenographers, clerks, etc. Descriptions received from those whom he has defrauded indicate that "Charles Frazier" has an engaging personality and is an effective talker.

If you succeed in locating him, wire the International Magazine Company, 119 West 40th Street, New York City, at our expense. If the information furnished by you results in his arrest and conviction, you will be paid the \$100 reward.

Wanted For Issuing Fraudulent Checks \$150 Reward

Went by the name of James A. Vaughn; about 35 years old, about 5 foot 6 inches tall, slim build, weight about 135 pounds, very slim around waist; 29 inch waist, 38 coat; wore large tortoise shell glasses, smooth shaven, dark hair, very smooth complexion. Very nervous, will jump at least noise or slam of door. Baker by trade, high class workman capable of holding foremanship. Spoke of working in San Francisco and El Paso, Texas, said he had interest in some oil land near there. Said he worked until within the last few years with his father as a baker in New York City. All front teeth in lower jaw on removable bridge. Neat appearance, goes to church, quite a lady's man. Wears good clothes, crazy about automobiles. Is intelligent and uses good language, will probably change name. When he left here, May 15th, he had one ladies engraved white gold diamond ring, size about 5 1/2, diamond was between a .45 and .50 carat and perfect blue white Wesselson valued at \$350. Also one ladies diamond cluster ring valued at \$200. Neither of these rings have been worn.

If you find this man hold him and wire at my expense.

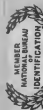
I. J. WEST, Sheriff

David City, Nebraska

May 17th, 1920



BUREAU OF IDENTIFICATION
Sheriff's Office



Card No. 89

J. A. MORRISON, alias J. A. GARDELL, alias JOHNSON, alias SAMUELS. 15

Description: About 30 years of age, height about 5 feet 8 inches, weight 170 lbs, blonde hair, cut short; blue eyes, rather protruding. Jewish descent but does not look it.

Last seen wearing greenish colored suit, soft green hat, and English tan shoes. Carried large tan colored drummers' grip, with name of Gardell, candy firm of Sacramento, on the ends; also carried small hand grip.

Morrison represents himself as traveling for the firm of Gardell from Sacramento, carries some of their stationery and order blanks, goes to merchants and pretends to solicit orders. Then cashes a check signed J. A. GARDELL, and disappears.

Was in Martinez on April 15th. Was in Santa Rosa and cashed a check for \$20 at the Pacific Sales Co. here, on April 16th. Is wanted in Martinez, Oakland, Santa Rosa and Sacramento.

Arrest and wire me at my expense. Will send for him. I hold felony warrant. # 177

JAMES A. PETRAY,

Sheriff, Sonoma Co.

Santa Rosa, Cal.,
April 23, 1920

BUREAU OF IDENTIFICATION
Sheriff's Office
San Bernardino, California

May 1, 1920.

16
Wanted For Forgery.

Frank Duran alias Leandro Beltran alias Manuel Pena, Mexican; age about 40 yrs; height about 6 feet; dark hair; dark eyes; smooth shaven; light complexion for Mexican, weight 170 lbs; squints, think not worker by occupation.



Card No. 89

Not



Frank C. Martin

Wanted for Embezzlement and Forgery.

Red Willow Auto Co. and Red Willow County, Nebr., each offers \$75 reward for arrest.

ED FLITCRAFT, Sheriff McCook, Nebr.

18
WANTED FOR FORGERY

Los Banos, Cal., April 17, 1920

Earl Shannon, aged 24 years; height 5 feet, 7 inches; dark complexion; wore dark suit and green hat; smooth shaven. Was with companion height about 5 feet, 8 inches; one gold tooth in front. Both left Los Banos in Ford touring car state license number 399,845.

Arrest and notify

T. A. MACK, Sheriff, Merced, Cal.

or

STANLEY THOMAS, Deputy Sheriff.

Los Banos, Cal.

FRANK DOYLE

Alias Frank Davis, alias
Frank Babis 20



Age 26 years, nativity American, height 5 ft. 5 in., weight 125 lbs., dark brown hair, blue eyes, smooth shaven, sharp features, pointed chin, fair complexion, square shoulders, well built; is well dressed and generally wears silk shirt and has very neat appearance; may have his arm in sling, as it is reported he was in automobile wreck; sometimes he wears tortoise shell glasses. The above is a good likeness of him.

Left here April 3d, 1920. Was seen in San Francisco April 8th. Arrest and wire at my expense. I hold felony warrant. *Warrant #11*

Dated at San Luis Obispo, Cal., April 16th, 1920.

CHAS. J. TAYLOR, Sheriff.

\$100.00 REWARD

TO CHIEFS OF POLICE, BANKERS, Etc.
WANTED FOR FORGERY AND UTTERING. 19

Our client offers the above reward for information leading to the arrest and conviction of Earl F. Hallman, alias A. S. King and Andrew Lang.

DESCRIPTION

Occupation, Bank Clerk and Office Supply Salesman.	
Age, 22 years.	Height, 6 feet.
Weight, 140 pounds.	Build, very slender.
Complexion, light (waxen)	Eyes, light.
Hair, medium dark.	Beard, smooth shaven.

REMARKS

Native of North Carolina; speaks with Southern accent; erect carriage; neat dresser; good appearance; wears shell-rimmed glasses with wide gold frame; frank, open countenance; served in U. S. Navy as ordinary seaman. When last seen wore light gray two piece suit, black and white checked cap, English tan shoes, open face No. 16 Elgin gold-filled case watch, with black ribbon gold fob. Smokes Camel cigarettes incessantly. Coarse laugh, haw! haw! haw! Weakness for women. May visit or room at Y. M. C. A.

EARL F. HALLMAN

Has swindled Southern banks by means of fraudulent Cashier's checks and certificates of deposit of the American Trust Company, of Charlotte, N. C., to which the name H. L. Davenport, Ass't. Secretary, was forged.

Should this man put in appearance, kindly endeavor to detain him, and notify the nearest police officer and show him this circular.

TO POLICE AND SHERIFFS:

If located, arrest and telegraph or telephone the nearest of the above listed offices, or Sheriff John Logan, Bartow, Polk County, Florida, who holds warrant.

Any information furnished will be treated confidential and discreetly investigated. Pinkerton's National Detective Agency, under its rules, does not operate for Rewards; therefore, would not accept, or permit any of its employees to accept this reward, or any part of it.

Pinkerton's National Detective Agency

522 Hurt Building, Atlanta, Ga.

Telephone Ivy 629

Atlanta, Ga., May 15th, 1920

SHERIFFS OFFICE
Santa Ana, Calif, May 14 th 1920

Card # B-52.

W A N T E D
For DRAWING BANK CHECK WITH INTENT TO DEFRAUD.

Chas.R.Hill, Age 34,- about 5 feet 9 in tall,-185 lbs,- Red Hair
Complexion Florid,- Blue Eyes,- Smooth Shaven, is an Auto Sales-
man, favors "CROW?ELKHART" Cars, was formerly salesman of said
Car, was also a Demonstrator of Car,
May be traveling with his Wife,who is described as
About 30 yrs old,- 5 feet 4 in,tall,- Brown Hair,and heavy growth
of Hair,- Fair Complexion,-Maiden name was Catheline N.MURPHY,

They may have with them, a BRINDLE BULL DOG (Female)
White Face,- and has a Cork screw tail,

Unless HILL has sold the Auto, he is traveling in
a "STUTZ" bright RED, Touring Car, with Wire wheels,-car has
Tan colored top,- Note the Licence Number, which is Conspicuous
it is, ~~222x122x~~ - Engine Number is 678.
293-499

Modus Operandi.
Establishes Residence in a Town, Establishes,a Bank checking
account,in a Bank, but not in the town in which he resides, he
picks a BANK in a town some distance away, after establishing his
residence, Cashes several checks, with different Merchants, and
Checks, are paid by Bank, O,K, after his Bank account is exhausted
issues,several more checks of large denominations,and skips out,
While operating,in this locality, took up selling & demonstrating
of "CROW?ELKHART" Autos,

If located Arrest, hold & wire me at my expense, I
hold (Felony) warrant, charging Chas.R.HILL, with drawing Bank
check, with intent to defraud, and will send for him.

C.E.Jackson Sheriff

By C.A.H.
Ru. of Ident.

santa Ana
calif.

Age 25 years
Weight about 175 lbs.
Height about 5 ft, 11 in.
Med. Light Com., Brown hair
And a Very Neat Dresser



32.
I hold State Warrant for the arrest of FLOYD W. BERG, charging
him with Unlawfully Obtaining Money under False and Fraudulent
Pretenses, he has also passed several bad checks thru the East and
South and is now operating in the West, the last information I had
he was in Salt Lake City, He has passed these checks by reason of being a member
of Masonic Orders, he usually visits a lodge, or gets acquainted with some brother
Mason, and then has him cash a check. Kindly notify the Chief of Police of your
City and the Sheriff of the County, if located arrest, also wire me at my expense any
information you may have regarding him.

HARRY H. BALDWIN, Sheriff
ROCKFORD, ILL.

C. H. DERN alias R. D. STALLINGS

PRESENTING CARDS

UNITED SHOE MACHINERY CO.

R. D. STALLINGS

SPECIAL REPRESENTATIVE BOSTON, MASSACHUSETTS



A reproduction of this photo was given members under date of August 27th, our Bulletin 2287. At that time we mentioned a number of aliases used by this party and referred to his false representations of being connected with various motor companies; also referred to checks passed by him at hotels that were drawn on Cleveland banks and returned marked "No Account."

DERN is now operating as R. D. Stallings and presenting cards as Special Representative of United Shoe Machinery Co., Boston, Mass., and is reported as having victimized another Chicago hotel by means of a personal check on Hanover National Bank, New York, which check was returned marked "No Account."

As previously stated Dern is his right name and he is an ex-convict from the State Penitentiary, San Quentin, Calif., where he was received May 23, 1914, on a three years sentence for fictitious checks. He was discharged September 23, 1916.

Description:—32 years old, 5' 4" tall, weight 145 lbs., dark complexion, brown hair, smooth shaven, one small mole on left cheek and two small moles on neck, front and left side.

Persons who O. K. checks are asked to keep this bulletin before them with a view to capturing the party and to lessen the complaints received from hotels who now have received bulletin for the second time with his photograph therein.



BULLETIN NO. 2335.

Alias A. L. WELTON alias E. P. EVERTON

Using checks of FIRST & SECURITY NATIONAL BANK, Minneapolis

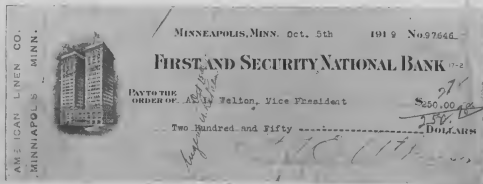
HAS RUBBER STAMPED THEM { AMERICAN LINEN CO., Minneapolis
NATIONAL MILLING CO., Minneapolis

Be on the lookout for a RUBBER STAMP artist using checks of First & Security National Bank, Minneapolis, Minnesota, as shown in the reproduction below, which check was cashed by a Chicago party for a party using the name of A. L. Welton and representing himself to be vice president of American Linen Co., as shown by the imprint of a RUBBER STAMP across the end of check. It was signed T. O. Atkinson and returned by the bank marked "No Account" with fee of \$2.78 added. This party has cards reading "AMERICAN LINEN CO., 8th floor, Fidelity Building, Minneapolis, A. L. Welton, vice president."

The same party is reported by Hotel Pathfinder, Fremont, Nebr., as having had them cash a check for \$102.50 payable to the order of E. P. Everton on First & Security National Bank, Minneapolis, purporting to have been drawn by M. O. Haverly of National Milling Co., Minneapolis, said firm name also being stamped in blue type across the end of check. It was returned marked "No Account" with fee of \$3.05 added.

Alias Welton alias Everton is said to be between 30 and 35 years of age, 5' 8" tall, weight 175 to 180 lbs., smooth shaven and dresses well.

Note the bank on which this party is drawing his checks—note the RUBBER STAMP he uses in affixing firm names across the end of checks and that these firms all purport to be in Minneapolis—study the check, observe the writing, note the description of party and if he registers with you wire nearest office of The Thiel Detective Service Co.



BUREAU OF IDENTIFICATION

POLICE DEPARTMENT

LONG BEACH, CALIF.

Bulletin #262

April 23, 1920.

Arrest. I hold FELONY WARRANT for O.S. WALKER, described as follows:—40 years of age—5 feet—6 in—235 lbs.—dark complexion—may have wife and 17 years-old daughter with him. Purchased Stutz auto giving forged check for same next drove to Miland, Cal., where traded Velie for Ford, and left; saying was going to Fort Worth, Texas. Description of Ford:—State License #187-580, engine #19575; black top in bad shape, has tire rack, one shock absorber on rear.



Butte, Jan 24/57

HOTEL CLERK

WILLIAM H. RIDDLE alias WILLIAM H. SPAHN alias W. B. MARTIN 26

Riddle while employed as clerk at a New York City hotel is reported as having absconded with a case of jewelry valued at \$15,000.00 belonging to a lady guest. The accompanying photograph is a very good likeness of him. He is about 26 or 28 years old, 6 ft. tall, weight 165 lbs., dark hair, eyes and complexion with scar on forehead. New York police hold warrant for his arrest and he has been indicted. Members are therefore asked to keep this photo before them with a view to his apprehension as he may apply for a position or register as a guest. In either event notify nearest office of The Thiel Detective Service Co.

Riddle was last heard of on the Pacific Coast.

Bulletin No. 2458:

LESTER G. AYRES 27

Ayres has been reported by hotels in a number of cities as having had them cash his personal checks on banks wherein he had not sufficient funds to cover and in other cases had no account at all. The accompanying photograph is a very good likeness of him. He is 26 years old, 5 ft. 6 in. tall, weight 150 lbs., medium build, brown hair and eyes, dark complexion and smooth shaven. At the present time he is wanted for victimizing a hotel in Boise, Idaho and the police of that city hold warrant for his arrest. He is also wanted by the police department of Pocatello, Idaho on complaint of a merchant. If Ayres registers with you please wire the nearest office of The Thiel Detective Service Co.



Bulletin No. 2459:

ROBERT DAVENPORT alias J. S. SOMMERS 28

The accompanying photograph is that of Robert Davenport, recently arrested at Butte, Mont., when he attempted to pass a check at Hotel Leggat, using the name J. S. Sommers and representing himself as a salesman in employ of THE NATIONAL CANDY CO., Denver. His method of operating was to mail letters to himself in care of the hotels, then open in front of desk and present an enclosed check to be cashed. When taken into custody he admitted having passed worthless checks at Billings, Mont., and he was turned over to the authorities at Billings for trial. Photo is therefore reproduced that victims of this party may



LYLE D. BROWN, 26 to 30 yrs. of age, height 5 ft. 11 inches, weight 170 lbs., well built, hair brown, eyes blue, complexion fair, prominent forehead, scar above left eyebrow, scar above right eyebrow, scar top right side of head.

RECORD:- As Lyle D. Brown, No. 3254 McNeil Island, received 9-29-18 from the District of Oregon for White Slavery, term 18 months, released 12-11-19.

I Hold Warrant for Forgery for Brown and Want Him Badly.

If Located, Arrest, Hold and Wire Me.

Circular No. 648

WM. H. RIECKS, Sheriff.



THE SAM DAVIS DETECTIVE AGENCY

TWENTY-ONE YEARS OF POLICE AND DETECTIVE EXPERIENCE
THIRD FLOOR CALDWELL BLDG. ROOMS 3, 4 AND 5
NINTH STREET AND FOURTH AVENUE
HUNTINGTON, WEST VA.
TELEPHONES:
OFFICE 4034 NIGHT 1743



REFERENCE BY PERMISSION
HUNTINGTON BANKING & TRUST CO.
HUNTINGTON NATIONAL BANK
AMERICAN BANK & TRUST CO.
UNION BANK & TRUST CO.
FIRST NATIONAL BANK
OHIO VALLEY BANK

\$175 REWARD

For the Arrest and Conviction of George A. Steel with the following aliases: H. A. Wilson, J. L. Chase, R. G. Long, C. C. Stead, Frederick K. Sears.

DESCRIPTION—Age probably 45, clean shaven; wrinkled face; dark complexion, dark hair, streaked with gray; five feet seven inches tall; weight 120 pounds; very soft voice; had on Knights Templars button; dressed medium; claimed he was selling Masonic books.

Was arrested as a strike-breaker in street car strike, October 6, 1919, at Oakland, Cal.

Bertillon Measurement—Height 69.1; head length 19.1; L. foot 25.9; outer arm 64.0; head width 15.94; L. middle finger 11.1; trunk 91.1; chest width 13.4; L. little finger 8.7; English height 5' 6 1/2"; R. ear length 6.5; L. forearm 22.7; Finger print 29, M, 23 1 23.



MODE OF OPERATING—On January 29th he went to a bank in Huntington and deposited the sum of \$50.00 in currency, subsequently withdrawing \$20.00 of same. Again on February 11th he deposited \$12.50 and on February 13th deposited \$192.50 consisting of a check signed by H. A. Wilson on the Clifton Forge National Bank, Clifton Forge, Va., for \$90.00 and a check signed by J. L. Chase on Covington, Va. Bank for \$85.00. On February 16th he again went to the bank depositing a check for \$500.00 on the Clifton Forge National Bank and drew a counter check for \$200.00 which he presented to the paying teller and received the money therefor.

The Huntington National Bank, First National Bank, The American Bank and Trust Company, Ohio Valley Bank, Cabell County Bank, Twentieth Street Bank and the Huntington Banking and Trust Company, have authorized the SAM DAVIS DETECTIVE AGENCY to offer \$175.00 for the arrest and conviction of this man.

STATE OF WEST VIRGINIA, CABELL COUNTY, TO-WIT:

COPY OF WARRANT FOR ARREST.

To Sam Davis, Special Constable of said County:

Whereas, Sam Davis of said County, this day made complaint and information on oath before me, S. G. WRIGHT, a Justice of the Peace of Guyandotte District, in said County that H. A. Wilson did commit a Felony in this that he said H. A. Wilson on the 11th day of February, 1920, in the said County, did unlawfully and feloniously forge and utter a certain order for the payment of money, commonly called a check and purporting to be drawn by J. L. Chase on the Covington National Bank of Covington, Va. in favor of him the said H. A. Wilson for the sum of \$85.00; he said H. A. Wilson knowing the said forged check to be forged with intent to defraud.

BULLETIN NO. 2332.

and the said Justice of the Peace do hereby to apprehend the said

SETH ARMSTRONG alias J. J. FOSTER



This party is reported by a San Francisco hotel as having registered in the name of J. J. Foster and by impersonating a party of this name and representing himself to be connected with a music company of Los Angeles he succeeded in having the hotel cash several checks for him drawn on Canadian Bank of Commerce, San Francisco, all of which were returned marked "No Account." His right name is SETH ARMSTRONG and he has a criminal record, having been sentenced several years ago to State's Prison, Monroe, Wash., on a charge of grand larceny for a term of 1 to 15 years, but succeeded in getting a parole, which he violated and was returned to prison. Later on he was again paroled, but violated same for the second time. During one of his parole periods he put over a worthless \$200.00 check and for this offense was sentenced to the Penitentiary at Walla Walla, Wash.



At the present time Armstrong is a fugitive from justice, having escaped custody of the Deputy U. S. Marshal at Seattle on a charge of shipping liquor in violation of the Reed act; also for selling liquor without a revenue license.

Armstrong is 30 years old, 6 feet tall, weight 215 or 220 lbs., blue eyes, brown hair, fair complexion and a printer by trade.

BERTILLON—81. 1-87. 0-93. 4-20. 1-15. 0-14. 3-7. 6-28. 0-11.

Finger Prints 7-9. 4-48. 0.
25 — 11 14
10 U 0

This party uses assumed names, stops at the best hotels and members as well as police departments are asked to be on the lookout for him and in case he is located or arrested to please wire nearest office of The Thiel Detective



JOHN R. MALLORY

MRS. JOHN R. MALLORY

JOHN RAYMOND MALLORY, whose photograph appears above is wanted by this Department on Warrants charging Forgery and Uttering, and Theft. He is accompanied by his wife and three months' old child. His wife is not wanted.

DESCRIPTION. John Raymond Mallory, born London, England; height, 5 ft. 9 in.; weight, 160 lbs.; age 34 years; hair, light brown; eyes, grey; sometimes wears eyeglasses; complexion, fair; clean shaven, sharp nose, projecting teeth, has two very distinct marks on lower eyelids, directly in centre, resembling a mole or an ingrown eyelash; has shrapnel wound scar in right leg, also scar on back; he stands quite erect and speaks rapidly.

This man is an **IRVING C. FINKELSTEIN** X
 He was recently employed by
IRVING C. FINKELSTEIN
 ALIAS
IRVING C. FINK 33

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Warning Bulletin No. 2566. Be on the lookout for Irving C. Finkelstein. He is reported by a Chicago member as having had them cash his personal check signed Iving C. Fink for \$100.00, drawn on Manufacturers Trust Co., New York, which check was returned by the bank marked "No Account," with fee of \$1.35 added.

Finkelstein, alias Fink is about 30 years old, 6 feet 3 inches tall, weight 340 lbs., being exceptionally large, very dark complexion, has formerly been in employ of New York clothing houses, but at the present time may be showing samples of J. H. Schwimmer & Co., manufacturers of coats and dresses, Chicago, Ill.

If above party registers with you or you know of his location please wire Chicago office of The Thiel Detective Service Company.

May 13, 1920

Has since passed check at Brown Palace Hotel, Denver and Chicago police now hold warrant for his arrest.

Alias **ARTHUR HAMILTON** alias **GEO. E. ROBERTSON** alias **A. L. WELTON** alias **E. P. EVERTON** alias **JAS. W. FORDYCE**.

Using checks of **FIRST & SECURITY NATIONAL BANK**, Minneapolis.

34

Has "RUBBER STAMPED" them

AMERICAN LINEN CO.,	Minneapolis
NATIONAL MILLING CO.,	Minneapolis
UNION INVESTMENT CO.,	Minneapolis
THE HAGEN GRAIN CO.,	Minneapolis
C. F. HAGLIN & SONS,	Minneapolis

Be on the lookout for a RUBBER STAMP artist using checks of **FIRST & SECURITY NATIONAL BANK**, Minneapolis, as shown in the reproduction below, which check was cashed by a Salt Lake City hotel for a party using the name **ARTHUR HAMILTON**, fraudulently representing **THE HAGEN GRAIN CO.**, Minneapolis, as shown by the imprint of a "RUBBER STAMP" across the end of check. It was signed **W. E. SINGER** and returned by the bank marked "NO ACCOUNT" with fee of \$3.05 added.

The same party is reported by a member at Pine Bluff, Ark., as having had them cash his check for \$110.50, purporting to have been issued by **C. F. HAGLIN & SONS**, Contractors, Minneapolis, to **GEO. E. ROBERTSON** on **FIRST & SECURITY NATIONAL BANK**, Minneapolis, which check was returned marked "FORGERY" with fee of \$2.53 added.

In previous bulletin, No. 2335, issued Oct. 25, 1919, a reproduction was sent out covering **FIRST & SECURITY NATIONAL BANK**, Minneapolis, on a check cashed in Chicago wherein party used the name **A. L. WELTON**, and represented **AMERICAN LINEN CO.**, Minneapolis.

Bulletin 2335 also referred to a member at Fremont, Neb., having cashed a check on **FIRST & SECURITY NATIONAL BANK**, Minneapolis, for **E. P. EVERTON**, representing **NATIONAL MILLING CO.**, Minneapolis.

In addition to above cases, party has been reported by a member at Massillon, O., as **JAMES W. FORDYCE** for whom a check was cashed on **FIRST & SECURITY NATIONAL BANK**, purporting to have been drawn by **UNION INVESTMENT CO.**, Minneapolis.

Description: 30 to 35 years old, 5 ft. 8 in. tall, weight 165 lbs., smooth shaven, dresses well, wears glasses occasionally and at times carries a cane.

Note the bank on which the party always draws his checks—note the RUBBER STAMP he uses in affixing firm names across end of the checks and that these firms all purport to be in Minneapolis—study the check, observe the writing, note the description of party and if he registers with you wire nearest office of The Thiel Detective Service Co.



William Kern, familiarly known as "Bill" Kern; Age, about 33 yrs; height, 5 ft. 10 in.; weight, 160-70 lbs.; hair, black, or very dark brown; smooth shaven; blue squinty eyes; light complexion; wears nose glasses when not working; did wear at one time a small Chaplin mustache; rather round shouldered; has peculiar walk due to rupture; occupation, meat cutter and sausage maker and farmer. May take contract work. Smokes pipe and cigarettes. Wears an Eagle lodge pin.

Kern married some few months ago and moved to this county from Fresno where he located on a mountain ranch. Has been in Watsonville, Sacramento, Gridley and upper Sacramento valley. Had a prune ranch at one time in Gridley. Is uneducated but has appearance of refined person.

This man is fond of women and may be found in their company—abandoned his wife and step children and had about \$3600 in his possession when he left. Was recently appointed administrator of an estate of a relative of the woman.

Kern gave worthless checks of large denominations. We hold a warrant for this man's arrest and ask the co-operation of California officers in the apprehension of this party. Any information wire at our expense.

Madara County.

J. H. BARNETT,
Sheriff.

4/23. 1920

madara bac

ESTELLA F. MASTERS alias Marshall

36



The party shown in accompanying photo is reported by a member in New York City as having had them cash her personal check on Utica City National Bank, Utica City, N. Y., for \$25.00, which was returned marked "Insufficient Funds." She was later arrested in Boston for a like offense and while awaiting trial escaped custody. At the present time she is a fugitive from justice. Members will therefore be on their guard and in case she becomes your guest, notify nearest office of The Thiel Detective Service Co.

Chicago, April 16, 1920

The Bureau of Supplies and Accounts, Navy Department has just discovered that Ensign A. Powell Supply Corps, U.S.N. has embezzled to the amount of \$11,170. This was accomplished by drawing checks against his Treasury balance in favor of himself, both prior to and since his resignation was accepted in October 1919.

37

Ensign Powell was last heard of in San Francisco where he cashed a check for \$960.00 on March 9, 1920 and it is believed that he is now enroute to San Diego, Calif., and Mexico.

Naval History.

Powell enlisted in the U.S. Navy as a yeoman 1st Class, on June 18th, 1917, this being his second enlistment. He was appointed a warrant Pay Clerk on July 2nd, 1917, and commissioned a temporary Ensign in the U.S. Navy on January 1st, 1919. His resignation was accepted from the United States Navy on October 13, 1919.

Personal Description.

Thirty years of age, five feet seven and three-quarter inches; weighs about 154 pounds, has brown eyes; brown and gray hair and a ruddy complexion. Personal characteristics, marks, etc., Ant. H.R. upper chest; App. sc. r. abdomen; m. bet. scapula; sc. 1/2" d.r.shin; 2 m.r. shoulder; 3 m. back r. arm pit.

Please have your officers keep a close look-out for Powell and in case he is apprehended notify the Identification Section, Bureau of Navigation, Navy Department, Washington, D.C. by wire.

Very respectfully,

Det Justice

4/3 1920

Chief of Police:

L. B. PORTERFIELD,
Commander, U. S. Navy.

428.

38

*Richmond
Coe*

44 4076

39

CHARLES B. SMOOT : Santa Barbara, Calif.
April 14, 1920.

Charles Belmont Smoot:

Age, 40--
Height, 5'9 or 10--
Weight, 180--

Round Features--
Smooth Shaven--

Gentlemanly in his manners--

Finger Nails Manicured Daily

Wears--Officer's Uniform &
Tan Toggies with
Steel Fastenings--
Very Neat Dresser--

Fac-Simile of Hand Writing,

Charles B. Smoot



I Hold Felony Warrant for
Charles Belmont Smoot

On Charge of C.M.P.R. and
FICTITIOUS CHECKS:

M.O. Got into the confidence
of Real Estate Firms and bar-
gained to buy valuable Farm
lands: Has all Abstracts and
Papers placed in escrow, and
gives bogus drafts on East-
ern Banks: In the meantime
borrowed all the money he
could and put over a few cks

Arrest and Wire Collect.

W. J. Wall, Chief of Police.



\$250 REWARD

Wanted for Forgery

Jack Lund alias Winton P. Salisbury alias Robert V.
Tegner alias William S. Jorring.

Description: Age, 40 years; height, 5 ft. 3½ inches;
weight, 130 lbs.; build, light; hair, light brown; eyes, blue;
complexion, fair.

Claims to be born in England, but appears to be a Dane.

Occupation: Newspaper work and sells life insurance.

He has served time in Wisconsin, Wyoming and Kansas
state prisons.

We have State Warrant charging him with forgery.
Arrest and wire.

**GEO. A. HUGHES, Sheriff Butler County,
El Dorado, Kansas**

March 27, 1920.



We hold Warrant for

ROY WAXBORN alias ERNEST ANDERSON

Served in Canadian Royal Flying Corps.
Age 22 years. Height 6 feet. Hair, light brown.
Eyes, light blue. Occupation, auto mechanic and
salesman. Carries head a little to right when
walking. Right eyebrow is a little lower than
left. Wore dark mackinaw coat, grey trousers,
and shirt and pair of new shoes. Green hat.
Sometimes wears imitation amethyst ring on
little finger. Weight about 200 pounds.

Left Cosmopolis, Saturday, May 1, is be-
lieved with a stolen auto—5 passenger Buick,
D45, 1917 Model License No. 58119, Engine No.
264,579, Factory No. 287,110. Dent in gas tank
rear. Hole in left running board guard.

JEFF BARTELL
Sheriff Grays Harbor County,
Montesano.

42 I hold FUGITIVE WARRANT for party using name of JACK
BRYAN, charging FORGERY, described as follows: 24 years
5 ft. 9 inches height, 165 lbs., dark complexion; dark brown
hair with sun-blessed streak in hair on right side; Roman
nose; brown eyes; has a scar on left leg from knee to ankle;
is a cock, and maybe found around restaurants; while here
worked as a life guard. 5/21/1920.

If either of above described are located, arrest and
wire me.

Long Beach Cal James I. Butterfield-----CHIEF.

DATE

FILE #23

43

RICHMOND, CALIF.

VICTIMOUS OFFICE

WANTED

PROBATION

AN EVENING HIS NAME ANTONIO SLANO BEARING BY OF
 7 UNIT OF CIGARETTES; SOFT HAT; HAIR BLACK; COMPLEXION;
 SLANO SLAVEN AGE; WT.150; HT.5-7; LOCUST GROVE; CALIF.
 WOULD WILLIAM GROOMER STORE PURCHASED A BILL OF STATE OF CALIF.
 ABOUT \$2.00 PRESENTED CHECK \$20.70 CLAIMED CHECK TO
 OF THE BANK, WHICH CHECK WAS ACCEPTED AND BALANCE PAID FOR IN
 MADE AT ABOUT 5:00PM OF THE 5TH INST. FOLLOWING DAY THE ABOUT 1:
 AM SLANO PARTY CALLED AT A ROOMING HOUSE, 1111 N. 1ST ST.
 ROOMING OF 21. NIGHT (HIS ROOM WITH THE LANDLADY) SHE WAS 7:00
 ABOUT 11:00PM OVERHAULS IN THE ROOM (DOOR AT THE ROAD WAS OPEN
 11:30 PM 31) IN THE POCKET OF HIS OVERHAULS, SHE FOUND A CHECK
 AND A BUNDLE OF ONE DOLLAR COIN CLOTHES.

FOR THE OTHER CHECK WHICH IS HIS OTHER CHECK THE BANK
 ABOUT 11:00PM OF THE 11TH INST. (HIS OTHER CHECK) SHE
 11:30 PM 31. YOU WILL NOT BE HER USED FOR THE OTHER CHECK
 MADE BY CONSTRUCTION CO. PAYABLE NO.27 ALSO CHECKS ARE MADE BY
 AND OF PROTECTORGRAPH.

NO DOUBT THIS FELLOW WILL PAY YOUR CALL AND THE OTHER CHECK
 THAT THE TORN FROM SEPARATE CHECKS OF THE BANK AND THE OTHER
 11:30 PM 31. ORDER HIM OF THEM IN HIS POSSESSION.
 LOCAL CIVIL OR ANY INFORMATION YOU CAN GET TO THE
 11:30 PM 31. CO. IF YOU CAN GET TO THE CIVIL OR
 11:30 PM 31. OF THE LANDLADY.

11:30 PM 31. ABOUT 11:00PM ABOUT 11:00PM ABOUT 11:00PM
 11:30 PM 31. OF THE LANDLADY FOR MR. W H Wood Ch of Police

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In Re: CAPT. FREDERICK R. WILLIAMS
16/1920

Approach CAPT. FREDERICK R. WILLIAMS, cop/ of whose photograph and photostat copy of whose finger prints and handwriting are hereto attached.

Williams, Quartermaster, Medical Corps, Allentown, Pa., charged with fraud and illegal granting of Government contracts, was confined in the Garisold Guard House at Ft. Jay, Governors Island, New York, awaiting trial by General Court Martial and escaped therefrom in the company of one, LINT. TAPZ on September 28, 1919.

Subject weighs 170 lbs., height six feet; smooth shaven; wears glasses; has prominent nose and at the time of his escape was well dressed in the uniform of a Captain of the United States Army and wore an Army raincoat. Subject was born September 8, 1869 and has two children somewhere in Boston.

Since his escape subject has been cashing checks throughout the country using the names of E. C. OLCOCK FULHAM; S. W. England; CAPT. FREDERICK BAUDOLPH WILLIAMS; F. R. WILLIAMS; F. W. BAUDOLPH and J. R. FOLK.

On February 27, 1920 he was in San Francisco and cashed a check on the Union Trust Company for \$200.00. Subject travels in civilian clothes or in his officer's uniform as suits his convenience.

If successful in arresting this man advise the undersigned immediately by telegraph, Government rate collect, or telephone.

E. M. BLANFORD,
Special Agent in Charge,
Department of Justice
San Francisco, Cal.

214 Post Office Bldg.,
Telephone - Market 9392.

I hold Felony Warrant charging Fictitious Checks for party using names of DANIEL DAVIS, and GEORGE M. MILLS described as 35 to 40 years of age-about 5-7, heavy build-smooth shaven-brown hair-brick brown colored suit-may have woman with him, supposed to be his wife, 22 or 23 years of age-short good looking, wearing brown suit, brown shoes with white tops, shoes badly run over at heels, carries small black hand-bag, wearing large black lace hat, with small feathers. This fellow answers in general way to party wanted by Nick Harris Detectives, under name of Dr. A.A. McInturff for Fict. Checks. I am inclosing photo copy of check he passed here. Any information advise, Long Beach, Cal.

FBK-
Bull. #262, April 23, 1920.

James I. Butterfield,
Chief of Police.

the
of

Los Angeles, Cal.

191

Daniel Davis
Fifty and
Ed M. Mills
Dollars

ATTENDING RANK 35-31
LOS ANGELES, CAL.

Name
Alias
Height
Age
Eyes
Beard
Clothing
Nationality
Cap
Wanted
Remarks

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Police Department

Reno, Nevada

Date May 19, 19

DESCRIPTION

Name Emory B. Withers.

Alias

Height 6 ft.

Weight 185 to

Age 35 or 40 yrs.

Complexion med

Eyes brown.

Hair dark brow

Beard smooth.

Clothes brown and gray mixed suit

Nationality American.

Cap or Hat dark brown Stetson hat.

Wanted for passing bad checks.

Police Department.

Reno, Nevada

Date May 19, 1920.

DESCRIPTION

Name C. Davis,

Alias

Height 5ft. 8 or 9 in.

Weight 135 or 140 lbs.

Age 40 yrs.

Complexion dark.

Eyes

Hair gray.

Beard smooth shaven.

Clothes dark suit.

Nationality American.

Cap or Hat dark hat.

Wanted for passing bad check.

Remarks this party is companion of C. Davis. This party is companion of Emory B. Withers. (May be working for Fred Mentley)

48

Sheriff's Office, May 12, 1920.

Wanted for Felony

MARCUS E. WHITEHEAD, or **M. E. WHITEHEAD**. Age 30 or 31 yrs.; Height, 5 ft., 9 or 10 in.; Weight about 200 lb. or more; Blue eyes; light complexion; light brown hair rather thin on top of head. Whitehead was wearing a new Navy blue serge suit, size 44; Dark brown Fedora hat, size 7½; Brown English shoes, size 9—Packard make; White shirt, soft linen collar—size 17½.

This man claims to be an ex-soldier and is a good talker. Travels with Carnival shows. He defrauded the People's Store Co. at Orland, California, out of \$118.90, and the Hotel Royal of the same place, out of \$50.00 by drawing a draft on a Mrs. Clara E. Freeman, Medford, Oregon, supposed to be an aunt who cannot be located.

Arrest and notify me at my expense. I hold felony warrant.

NEWT POWER, Sheriff,
Willows, Glenn County, California.

Oroville, California,

April 15th, 1920.

WANTED FOR FORGERY

Z. L. BROWN; height five feet two inches, weight one hundred and fifty pounds, age twenty-eight years, heavy set, hair brown, worn long and combed back, smooth shaven. When last seen Brown was wearing a blue suit and soft green hat.

Arrest, hold and wire at our expense.

J. B. WEBBER,

Sheriff of Butte Co.

C. H. MILLER.

Marshall, Gridley, Cal.

ARREST FOR FORGERY

Chico, Calif., May 19, 1920.

THEODORE F. COOK—(T. F. Cook)—A man about 55 years old; has gray mustache; rather long gray hair; about 5 feet 6 or 7 inches; weighs about 150 or 160; has one bad eye (think left); wears glasses; walks stiff-legged as though troubled with rheumatism; quiet mannered; not talkative. When last seen wore gray suit. Recently employed by E. G. Staude Mak-A-Tractor Co., of St. Paul, Minn.

Is practical tractor man.

May be found at first-class hotel and may possibly be accompanied by woman.

Arrest, hold and wire at our expense as we hold felony warrant.

J. W. BENNER, Constable, Chico, Cal

H. L. GUERIN, Constable, Chico, or

J. A. PECK, City Marshal, Chico, California.

WANTED FOR PASSING FRAUDULENT CHECKS:

M. H. STEWART, (first name supposed to be Morris), is badly wanted by this Department cgd Fraudulent cks. This man was at one time in the employ of the Bakersfield Transfer co., and may possibly seek like employment elsewhere; later he was employed at the Edison camp at Kernville.

Headquarters Metropolitan Police, Nashville, Tenn.

\$50.00 REWARD 52

Lookout for and arrest C. A. Purcell, charged with forgery and misappropriation of money. He is described as being 60-65 years of age; 5 feet 11 inches tall; weight 200 lbs.; smooth shaven; dark complexion, and head is bald; wore a dark suit of clothes and derby hat when last seen; walks very slowly, and limps slightly in right leg; will likely be following the occupation of grocery salesman.

The above reward will be paid by Young Bros. for the apprehension of the above described man.

Address all information to

ROBT. SIDEROTOM, Chief of Detectives,
Nashville, Tenn.

MAY 27, 1920.



Card No. 146.

ARREST FOR BAD CHECKS Dellos R. Simmons. 53

Age 32, height 5 feet 10 1/2 inches, weight about 160, hazel eyes, fair complexion, brown hair, smooth shaven.

Occupation, woodsman or laborer; has been a soldier.

Was married on Aug. 17, 1919, to 16 year old girl. Her folks are Mr. and Mrs. J. E. Murray, and are now at Healdsburg, Calif., where they are well known.

I hold felony warrant. Arrest and wire my expense.

Santa Cruz, Calif., Sept. 24, 1919.

HOWARD V. TRAFTON,
Sheriff.

Picture is 3 years old.

ARREST FOR FORGERY.

54
I hold a felony warrant for Edward Sternberg, alias E. D. Steinberg. He issued bad checks to the amount of \$425.00 here May 10th, 1920. His game is to go to a local bank with checks for collection, then to lease a store for business purposes, pay rent in advance with bad check, making check much more than bill and keeping change. Description Hebrew, age about 50 to 55, height, 5 ft. 6 to 7 inches, weight about 160 lbs, complexion dark, eyes brown, very full round back (almost hunchback), walks with face bent forward, smooth shaven, wore gray suit when here. Please arrest, hold and wire me collect. I will go after him with proper papers.

SAM GAY, SHERIFF.

LAS VEGAS, CLARK COUNTY, NEVADA.

STATES AND CANADA



WASHING BULLETIN

J. A. PENCE, JR. alias E. E. WADE, alias T. H. SMITH 55

DESCRIPTION

Age - 28 Weight - 5 ft. 8 ins. Weight - 150 lbs.

Hair - Dark Eyes - Blue Eye Brows - Very dark.

Last wore - Blue serge suit, sailor straw hat. A good talker.

This man under the name of J. A. Pence, Jr. representing himself as a salesman for the Loose-Wiles Biscuit Company, and while recently in El Paso, had a hotel, member of the Association, O.A., his personal check for \$5.00 which he later raised to \$75.00 and cashed. The same man operates under his aliases representing himself as a salesman for the Brown Cracker & Candy Company of Dallas, Texas.

He is badly wanted for passing bad checks on hotels in Houston, Dallas, San Antonio and El Paso, and a warrant for his arrest is now in the hands of the Police in El Paso.

We ask your assistance in locating this man and should he present himself at your hotel kindly notify the San Francisco Office of this Service, or the Police authorities, at once.

THE TRIAL DETECTIVE SERVICE CO.

1030-36 Phelan Bldg.,

San Francisco, Calif.

Day Telephone - Kearny 2882

Night " - Park 8204

- Piedmont 3680

June 30th, 1920.

Santa

WANTED FOR FORGERY.

56

Ref. A-70.

San Diego Police Dept

JUNE 24, 1920

HARRY DAVIS, while employed at C. Lowenstein's Furniture Company, this city, stole several firm checks, numbering from 5675 to 5689, inclusive, and 5668 and 5672. To date four of the checks have been reported, and were dated June 13, 1920, and cashed on the same day, amount of checks ranging from \$26.00 to \$37.50, with the signature of C. Lowenstein forged to each one.

Davis is described as dark hair, dark eyes, height 5.3; weight 160 lbs; 32 years old.

We hold warrant for forgery. Please arrest and notify.

POLICE DEPARTMENT. LONG BEACH, CAL. JUNE 15TH, 1920.

Bulletin #269.

57

ARREST, I HOLD FELONY WARRANT:

The following is a description of a Check Kiter who has operated in this vicinity in the last few weeks using the names of VINCENT GULLIAN, HARRY CONWAY, CHARLES RICHARD, CLAUDE RICHARD, HARRY BROWN, JOHN E. MURRAY; 25 to 30 years of age; 5-10 inches height; 160 lbs. weight; black hair; brown eyes; Has passed checks on Oil Stations generally getting inner tube or some small accessory, saying has had blowout, and car was around corner or two or three blocks away, tendering check generally for \$28.00 or \$30.00, getting difference in cash; also patronizes the Cent's small furnishing stores making small purchase in all cases in this city the amount was written in with a Check Protector, and the firm names of "Jewell Tea Company", and "Murray Baking Company", both of Los Angeles and Franco Baking Company of San Diego were printed on check with rubber stamp. This fellow has operated in Santa Anna, San Diego, Los Angeles, Pasadena, and other cities in Southern California. hold felony warrant for this fellow and if located arrest and advise me at once.

James I. Butterfield,
Chief of Police

For Passing Fictitious Check

58

J. K. McGRAW—Aviator and airplane mechanic. Height about six feet one inch, well built, well proportioned. Sandy complexion, light brown hair, blue eyes, sharp features, usually wears leather puttees while at work. Was formerly in the employ of the FRIESLEY AIRCRAFT COMPANY, of San Francisco, and was a partner of LYNN MALINDY, who was killed in an accident at FORT BRAGG, CALIFORNIA, on June 13, 1920.

McGraw usually stays at good hotels in towns where he is located, and his method of operation is to have a check mailed to himself for \$60.00 or \$70.00 at the hotel, then open the letter in the presence of the hotel clerk, and present the check to be cashed. Being acquainted with the hotel people, it is an easy matter for him to work this. Then he disappears.

Officers are requested to keep a lookout for this man around aviation fields, and watch his operations at hotels where he may stop. Arrest, and wire me at my expense. I hold felony warrant. If outside the State of California, will extradite.

JAMES A. PETRAY, Sheriff,
Sonoma County, Cal.

Santa Rosa, Cal., June 26, 1920.

WANTED FOR FORGERY- FELONY WARRANT ISSUED:

HARRY J. STONE, alias H. A. Anderson: Age, abt 40 years; med slender build and medium weight; dark brown eyes, smooth shaven; occupation auto salesman, and will be playing the auto game wherever found. This man was recently in employ of The Coast Motor co., San Francisco, and while so engaged, stole 22 blank cks counter-signed "Coast Motor co" and drawn on Wells-Fargo Nevada National Bank, disappeared, and immediately began operations. Since June 1st has passed forged cks at the following places: Watsonville, 6/3/20; San Diego, 6/4/20; Bakersfield, 6/5/20; Tarifa, Texas, on or about the 7th inst., where he showed up, accompanied by his wife and baby, put over a ck for \$45.00 and left for San Antonio, Texas. This man is a smooth operator, a very plausible talker, and all officers are requested to notify their banks and to be on the lookout.

WANTED FOR FICTITIOUS CHECKS- Felony Warrant issued: 60

CARL HATFIELD, alias Carl Munson: Age, 40 years; weight, abt 140#; 5'6"; slender build; dark com; hatchet faced; is inclined to be hump shouldered; by occupation a machinist and steam fitter; has worked in San Francisco, and is alleged to have a San Quentin record. When last seen wore a dark suit, striped silk shirt, panama hat with tillescope crush, and tan shoes but carried no other baggage. Passed several bad cks at Taft, Cal., also at Fellows, and disappeared on the 11th. inst. This man will be known as Carl Munson, as such having worked for various Oil Cos.

ALSO FOR FICTITIOUS CHECKS, (Felony Warrant issued): 61

JACK WILSON, alias J. Wilson and J. M. Wilson: Age 35 years; 5'10"; #42w; med dark com; smooth shaven; an auto painter by occupation, and is an incessant smoker of cigarettes. Rolls his own cigs; will doubtless be accompanied by his wife: Age 19 years; 5'4"; 120#; dark blonde; poor dresser. We have 2 ccs against this man, and would appreciate news concerning him. Wire at our expense concerning any of the above parties.

Cancellations:

Lynn R Wood, Cires 87 & 89, rec'd at S Q from Los Ang 2/6/20.
" 89, 12/26/19, rec'd SQ as #33740 SF 5/11/20.
W F Reilly, " 108, 6/1/20, apprehended at Phoenix, Ariz.
Valbert C Dorséy, " 108, 6/1/20, apprehended at Phoenix, Ariz.
Majorie Way, missing girl, Cires #91, 2/8/20, located Phoenix, Ariz.
William Hale, Cires #106, 5/18/20, apprehended at Los Angeles.

Chas H Stone, Chief of Police, or D Boone Jewell, Sheriff, Bakersfield, California, 2/15/1920

Circular #110.

Card # B-58.

- WANTED FOR FORGERY -

John BROWNING.

Age 29, (about) Height 5 feet 8 or 9 in.- 155 to 160 lbs.- Medium Build,- Dark Hair,- Large dark Eyes,- Smooth shaven,- Medium Complexion,- is an American,- Is a neat dresser,- wore a dark Blue Serge Suit,- Dark felt hat black Shoes,- is a Clever talker,

See Photo copy of Check enclosed.

If located, Arrest hold & wire me at my expense, I hold warrant for him, charging forgery, and will send for him.

C.E. Jackson Sheriff

Fy, C.A.H.
Bu. of Ident.

Santa Ana
Calif.

103 S. Park Ave

Los Angeles, Cal. JUN 1920 19.

John Browning

THIRTY TWO DOLLARS FIFTY CENTS ONLY

No. 1002

\$32.50

Dollar

to the order of

Merchants National Bank,
of Los Angeles

John Browning

63
ARREST FOR FORGERY



JESSE LE ROY TELLROP, ALIAS JACK FAULTON, AND JACK MOTTE, 26 YEARS OLD, HEIGHT 5 FT. 8 INCHES, WEIGHT 140 LBS., LIGHT BROWN HAIR, LIGHT COMPLEXION.

WHEN LAST SEEN WAS WEARING CHECKED SUIT AS SHOWN IN PHOTO.

ARREST, HOLD AND WIRE ME. I HOLD WARRANT.

WM. H. RIECKS, Sheriff.

Dated June 17th, 1920

Chas H Stone, Chief of Police, or
Bakersfield, California.
Circular #110.

64
[Faint, mostly illegible text from a document, possibly a check or receipt, with some words like 'cent' visible.]

65 *W. H. Wood* *Richmond*
Chas. H. Stone *Cal*

66

67

Notify Your Clothing Merchants, for a Bum Check Worker.

Think he is working toward southern part of State.
Passed bum checks at San Jose, July 3, 1920.
Passed bum checks at Santa Cruz, July 5, 1920.
Passed bum checks at Monterey, July 7, 1920.
Under names of R. M. WRIGHT.

L. H. THOMPSON,
WM. McFARLAND,
L. H. ARNOLD,
L. H. SMITH,
H. L. BROWN,
O. S. PRICE.

Goes into clothing store, makes purchase, and presents check for purchase and a few dollars change. The checks at San Jose and here were drawn on the First National Bank of Monterey.

Age about 22, height about 5 ft. 5 in., weight about 135, light complexion, sunken pale face, with lines in cheeks, high cheek bones, light brown hair, combed as brush back, and hair thin at forehead, light eyebrows.

Claims to be a truck driver.
Has a new dark suit with a fine reddish stripe running lengthwise in same, and a dark cap. Has also a new light grayish green suit, Norfolk cut, with FOUR PATCH pockets on coat, and belt on coat, 2-piece suit, NO VEST, with name of maker, Kincaid & Kimball, Utica, New York, inside of collar of coat, size of suit 35, and a new soft FUZZY material Polo cap of a very light brown color, would be almost a LIGHT TAN in color, with the name CHAS. J. EBERT, Santa Cruz, Cal., in gold letters inside of top of cap; and brown lace shoes.

This fellow was around San Jose for several months and hung out at United Cigars Store there, and was supposed to be a truck driver, but no one seemed to know his name. Claimed while here his father owned a prune ranch about six miles from San Jose and that he was a truck driver. So that will be his "stall" if questioned closely as to identity on passing his check.

Notify your clothing merchants, as he is working the game at a fast rate—five checks in San Jose on the 5th, three here on the 5th, and three at Monterey on the 7th.

Arrest and hold. I hold warrant, bum checks.
Dated at Santa Cruz, Calif., July 12, 1920.

HOWARD V. TRAFTON, Sheriff.
Cancel Cards Nos. 142 to 149, inclusive—all recovered and captured.



THE SAM DAVIS DETECTIVE AGENCY

TWENTY-ONE YEARS OF POLICE AND DETECTIVE EXPERIENCE
THIRD FLOOR CALDWELL BLDG. ROOMS 3, 4 AND 5
NINTH STREET AND FOURTH AVENUE
HUNTINGTON, WEST VA.

OFFICE 4034 NIGHT 1743
HUNTINGTON, WEST VA.



REFERENCE BY PERMISSION
HUNTINGTON BANKING & TRUST CO.
HUNTINGTON NATIONAL BANK
AMERICAN BANK & TRUST CO.
UNION BANK & TRUST CO.
FIRST NATIONAL BANK
OHIO VALLEY BANK

68

Huntington, W. Va. 6-26-1920 No

American Bank & Trust Co. 69-26
OF HUNTINGTON, W. VA.

Pay to the order of *Cash* \$5000⁰⁰/₁₀₀

Five thousand ————— Dollars

For *Jas P. Lewis*

FAC-SIMILE OF CHECK USED

WANTED

AT HUNTINGTON, WEST VIRGINIA

**\$500 Reward for Arrest and Conviction
of the Man who gave name of J. P. Lewis**

On June 24th, a man whose description is as follows: came into the American Bank and Trust Company, Huntington, W. Va., and made a cash deposit of \$350.00. In a few minutes he came in again and made another cash deposit of \$350.00. On June 25th he drew out a check for \$650.00. On June 25th he came in the Bank and made another cash deposit of \$5050.00. This deposit consisted of Two Thousand Dollar Bills, one fifty dollar bill and the rest in \$100.00 bills. In making this deposit of \$5050.00 he made a remark to the teller that he only wanted to leave the money over night, that he intended to draw it out the following day and go into some kind of business. On June 26th he again came into the Bank and drew a check for \$5000.00 in cash consisting of the same money that he had deposited the day before. He left the Bank and going to a telephone called the teller, whose name he had learned, and told him some of his friends was in the Hospital and had been hurt and wanted him to come to the hospital. The teller thinking that perhaps some of his friends had been seriously hurt left the Bank and went to the hospital. This man again made his appearance at the Bank and drew another check for \$5000.00 and presented it to another teller. The teller not knowing that he had drawn the \$5000.00 out cashed the check for him giving him \$10.00 bills. This man left the Bank and has not been seen since. His description is as follows:

Age about 25, 5 feet 7 inches tall; smooth shaven; dark hair; weighs about 140 or 150 pounds; dark eyes; good teeth; well dressed, and had on the following clothes: straw hat, dark suit, black narrow tie, and he was also a very smooth talker.

The American Bank & Trust Company authorized the Sam Davis Detective Agency to offer the above reward.

There is a warrant out for this man charging him with grand larceny. If found arrest and notify the undersigned.

The Sam Davis Detective Agency.

JOHN COON, Chief of Police, or the above named bank.

BE SURE TO FILE
THIS CIRCULAR
FOR REFERENCE

POLICE DEPARTMENT
CITY OF NEW YORK

DETECTIVE DIVISION
CIRCULAR No. 12
JULY 2, 1920

\$1,000.00 REWARD

ARREST FOR GRAND LARCENY AND FORGERY

JENS C. OLSEN



FAC-SIMILE OF SIGNATURE

J.C. Olsen

An unconditional reward of \$1,000 will be paid for information which will lead to the arrest of Jens C. Olsen. This man is wanted for Grand Larceny, Forgery, Falsifying of Accounts and Records.

DESCRIPTION—Age 37 years; height 5 feet 9 inch; weight, 140 pounds; inclined to stoop; complexion. Norwegian born, but

\$25 REWARD

WANTED FOR FORGERY

EARL SHANNON, an American, age 19, height 5 ft. 10 inches (shoes on), medium complexion, dark hair, weight 139 lbs., slender build, tattoo right forearm—4 stars forming a square with girl in sailor's uniform in square, anchor below girl.

Finger print classification—17 — 13
17 Rr 12

The within photo is an excellent likeness.

Arrest and hold Shannon and notify me at my expense. The above reward will be paid by me for direct information leading to his arrest.

I hold Felony warrant charging Forgery.

T. A. MACK

Sheriff, Merced Co., Calif.



City and County Bureau of Identification

BAKERSFIELD, CALIFORNIA

Circular 112

July 13, 1920

WANTED FOR PASSING FICTITIOUS CHECKS-A FELONY



JOHN M. NELSON, alias JACOB M. EPPLING

Born at Atlanta, Ga., and raised about 12 miles from Decatur, Ga.; has relatives in the former city and is known there. Has been in the restaurant business, but generally follows the junk business, buying and selling junk machinery, etc., around gas and oil fields; poses as a salesman, is affable and a good mixer, but bad checks always result.

As John M. Nelson, was arrested here September 7, 1918, for passing fictitious checks and identified as Jacob M. Eppling, San Diego, No. 3048, arrested April 26, 1916, same charge. We want this man badly and will appreciate any effort made by other departments.

Description: Age, about 35 years; height, 5 feet 4½ inches; complexion, fair; hair, dark brown; eyes, blue, and build slender. Identification marks: Tattoo, heart pierced by dagger with "JME" and flag with "GA." both at left forearm.

Fingerprint classification:

1 R 7
1 R -

72



LOUIS HURLBURT, alias LEW WALLACE

Age thirty-two, height five foot ten and one-half inches, one hundred and fifty pounds, slender build, blue eyes, light hair, light complexion, occupation architect and civil engineer, broad shoulders and stands very erect, neat dresser, smokes good cigars and cigarettes, had on a \$550.00 diamond ring, Howard watch, open face, case No. 2479856, movement No. 1225906, with small gold chain, having green gold knife on other end, platinum stick pin. Has talked of going to South America or Mexico. Father is a contractor in San Carlos, California. This man on July 3, 1920, passed checks in this city to the amount of \$1400. Brother has office in Call building, San Francisco.

The accompanying picture was taken four years ago.

I hold several felony warrants for Hurlburt. Arrest and wire.



George C. Chutuk

DESCRIPTION: Age about 27, height about six feet, weight about 180, dark hair, dark eyes, dark complexion. Native of Austria and speaks with slight accent. Heavy cigarette smoker. Loads around pool halls.

If located please arrest, hold and wire me at my expense. I hold Felony Warrant.

COURT SMITH, Sheriff,
Visalia, California

J. W. BROOKS, Constable,
Orosi, California

Dated July 3, 1920.

Circular No. 123

SHEK... S OFFICE,
VISALIA, CALIFORNIA

**WANTED
FOR ISSUING CHECKS
WITHOUT FUNDS**

LONG BEACH, CAL. 7.12.20

POLICE DEPARTMENT

Bulletin #269(2nd issue)

Bulletin #269(2nd issue)

Card 150.

Arrest for Bum Checks.

15

C. W. FAIRCHILD, age about 25, height about 5'8", weight about 145, light complexion, dark brown hair, smooth shaven, thin face, very quick active walker and movements.

A good dresser and clean cut young fellow, wearing DARK SUIT, (Coat plain cut College style without any belt), NO VEST, and Dark Tan Shoes, English cut.

Bought here two silk shirts, one has BROAD YELLOW STRIPE with Narrow Blue Stripes each side of Yellow, Stripes about three inches apart, running up and down shirt, cut to wear standing collar with.

Goes into clothing store, with excuse his suit case did not come in on train, and he will buy goods to last him if merchant will take his check, giving a phony local street address where he is stopping, presents check payable to merchant for a sum about \$20.00 more than goods come to. Draws his checks on the First National Bank of Modesto, Calif. Bank there advises he tried to open an account there with a \$475.00 check on that Bank. But they took the same for collection, and found that it was in payment for a stolen Automobile, and payment was stopped and he blew out for parts unknown.

I hold Felony Warrant, bum check passed here June 30, 1920.

Dated Santa Cruz, Calif., July 9, 1920.

HOWARD V. TRAFTON, Sheriff.

The following is a description of a Check Kiter who has operated in this vicinity for the past month using the names of VINCENT GULLIAM, HARRY CONWAY, CHARLES RICHARD, HARRY BROWN, JOHN E. MURRAY, HARRY RAYNOR, CHARLES WILSON, 22 to 25 years-5 feet 10 in.-160 lbs-black hair-brown eyes-in a few instances is reported as wearing a small "Charley Chaplin" moustache, also as driving a Ford Sedan or Limousine.

Has passed checks on Oil stations generally getting inner tube or some small accessory, saying had blowout and car is just around the corner, or a few blocks away, tendering check for amount from \$28.00 to \$48.50, getting difference in cash; also patronizes gents small furnishing stores, making small purchase; also will slip check on medium grade jewelry store, sometimes buying string of imitation pearls. In all cases the amount was written in with check protector, and the firm names "Jewell Tea Co-Murray Baking Co". both of Los Angeles, the "Franco Baking Company of San Diego", and "Wilsons Electric Shop" of Long Beach, appear on checks, stamped in with rubber stamp.

If operating in your city will use the name of some firm of your city with rubber stamp, on check.

It is evident that there are two or more persons in this "mob", as one is under arrest in Santa Ana Jail (Orange County Sheriff) who is identified as having passed check in that County, same as those passed here, but his incarceration has not stopped the passing of the checks.

I am inclosing photo copy of check passed here, and ask the arrest of party passing checks of this nature; I hold Felony Warrant, and can promise him an interesting time if could get him in custody.

CANCEL:

Bennie Bersie, Bull. #268 apprehended at El Centro.

Chevrolet Auto, License, #91-006, recovered.

Pauling Webb, Bull. #267, Returned.

James I. Butterfield,
Chief of Police..

United States Depository

Jewell Tea Co.
340 S Main

First National Bank,
Los Angeles, Cal.

ONE THIRTY DOLLARS ONLY

Los Angeles, Cal.

JUN 5 1920

No. 1487

Jewell Tea Co

J. B. ...

Inclosing photo copy of check passed here, and ask the arrest of party passing checks of this nature; I hold Felony Warrant, and can promise him an interesting time if could get him in custody.

SHERIFFS OFFICE
Santa Ana, Calif, July 12 th 1920.

96

ARREST FOR BAD CHECKS

Frank EDWARDS, alias Robert EDWARDS, & STEVENSON.

Age about 28 to 30,--Height about 5 ft 10 in,--Build Medium,--
Brown hair,--Brown Eyes,-- Dark Complexion,--Thick Lips,--large
Ears,--American,--wore a dark Brown Suit,--and a Dark Brown Hat,
Silk Shirt with Brown stripes,-- Soft Collar,--
Tan Shoes,-- walks with a Shuffling gait,--

His Lips were very sore when last seen, on July 5 th, and
plainly showed them to be very swollen,--

His Ears were also, swollen and sore.

Claims to have worked for a time on Edison Kern River job,
and while on this job, was injured, spent 6 months in the
Hospital.

Also made the remark, to some of the Men he worked with here
that, he recently came up here from via Juana, & San Diego.

May have gone back to San Diego, after leaving here.

Cashed, 3 Checks, Forged on the W.M. Ledbetter Construction
Co, for whom he was working at the time, had only worked
3 days.

Cashed 2 Personal, No-Good Checks, made out on Hellman Bank of
Los Angeles, with his endorsement, wrote the address of
417 W. Adams St. Los Angeles on it.

I hold Warrant charging FORGERY, for him, and if
located Arrest hold & wire me at my expense, I will send
for him.

See Copy of checks & endorsements enclosed.

J. W. Jackson Sheriff

By C.A.H.
Bureau of Ident.

Santa Ana

Calif.

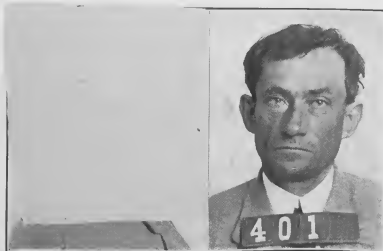
City and County Bureau of Identification

BAKERSFIELD, CALIFORNIA

Circular No. 110-A

77

July 6, 1920



CARL HATFIELD ALIAS CARL MUNSON

Age 40 years, 140 pounds, 5 foot six, slender build, dark complexion, hatchet face, is inclined to
be hump shouldered; machinist and steamfitter. When last seen was wearing dark suit, Panama
hat with telescope crush, tan shoes, but carried no hand baggage. Passed several checks at
Taft and Fellows, this county.

Past record: San Quentin No. 26613, No. 20631, No. 21912.

Finger print classification $\frac{1}{1} \frac{R}{R} \frac{II}{II} \frac{10}{10}$
 $\frac{1}{1} \frac{R}{R} \frac{II}{II}$

I hold felony warrant for forgery. Arrest and wire.

Navy Dept.
Refer to No.

NAVY DEPARTMENT
BUREAU OF NAVIGATION

NAVY DEPARTMENT
BUREAU OF NAVIGATION
WASHINGTON, D. C.

Navy Department
Refer to No.

N-5/B/MCI
8903-25

Card 150.

Arrest for Bum Checks.

30 June 1920.

C. W. FAIRCHILD, age about 25, height about 5'8", weight about 145, light complexion, dark brown hair, smooth shaven, thin face, very quick active walker and movements.

Dear Sir:

A good dresser and clean cut young fellow, wearing DARK SUIT, (Coat plain cut College style without any belt), NO VEST, and Dark Tan Shoes, English cut.

Bought here two silk shirts, one has BROAD YELLOW STRIPE with Narrow Blue Stripes each side of Yellow, Stripes about three inches apart, running up and down shirt, cut to wear standing collar with.

*Same as #75 on page 25
(already answered)*

Goes into clothing store, with excuse his suit case did not come in on train, and he will buy goods to last him if merchant will take his check, giving a phony local street address where he is stopping, presents check payable to merchant for a sum about \$20.00 more than goods come to. Draws his checks on the First National Bank of Modesto, Calif. Bank there advises he tried to open an account there with a \$475.00 check on that Bank. But they took the same for collection, and found that it was in payment for a stolen Automobile, and payment was stopped and he blew out for parts unknown.

I hold Felony Warrant, bum check passed here June 30, 1920.

Dated Santa Cruz, Calif., July 9, 1920.

HOWARD V. TRAFTON, Sheriff.

You are informed that Lieutenant Carroll est Bennett, (Supply Corps) U. S. Navy, who was on duty in Bureau of Supplies and Accounts, Navy Department, Washington, has been absent without leave since December 31, 1919.

At the time of this officer's disappearance, an ination of his accounts revealed a shortage of about \$50,000 and \$28,000 in liberty bonds.

The following is his general description:

- 25 December 1876
ht - 68-1/8"
- 156 lbs.
- blue gray
- black
- complexion ruddy

s with swinging arms, weak vision both eyes 15/20, wears glasses engaged in work; heavy cigarette smoker.

There is also enclosed a photograph and specimen andwriting of the Lieutenant Bennett.

Should this officer be apprehended, it is requested the Bureau of Navigation, Navy Department, Washington, D.C., nformed.

Very truly yours,

PHILIP WILLIAMS.
Acting.



1. 405
10 Dec 1918
The Travelers
Insurance Co
415 Walnut St
Philadelphia
Cor # 201558
S

278 30
160 50
28 80

35 00

343 80

34 21

319 89



City of San Diego, California POLICE DEPARTMENT

Daily Bulletin

79



DEPARTMENT OF POLICE, SAN DIEGO, CALIF.
BUREAU OF IDENTIFICATION, AUGUST, 1st, 1920.

WANTED FOR FUGITIVE CHECKS. Case # A-176.

Carl W. GESSLER, Alias R.T. WORDINGHAM, 24 Yrs., 6' 6", 145 lbs., Dark Complexion, Wore Brownish cap, Dark Coat & Pants. Checks passed & dated July 4th & 6th, 1920, rubber stamped "BELL MOTOR SALES CO., U.S. GRANT HOTEL, SAN DIEGO, CALIF." HOLD WARRANT, arrest & notify. Since leaving here passed check, in Los Angeles on a hotel, drawn on a Porterville, Cal. bank. Seen in San Francisco, Cal. July, 25th, 1920.

CHIEF OF POLICE
HALL OF JUSTICE
CORNY AND WASHINGTON STS

August 28th, 1920.

Reference No. 54534.

(See Circular #85 on page 30)

W. Hugh Sydenham, Esq.,
Chief of Police,
Sacramento, Cal.



Dear Sir:--

As per your request of the 26th instant, I am enclosing you herewith a sample of the handwriting and photograph of one, George W. Bliss, alias George E. Dunbar, alias George E. Blake, wanted by this Department on a charge of violating Section 476-A of the Penal Code.

Thanking you for your co-operation in the matter, I remain,

STREET AT CLAY
of Los Angeles Aug 9 1920
SAN FRANCISCO, CAL.

10.00
DOLLARS
102.50

Edw. G. Bliss

DEPOSIT BOOK

yours,
J. O. Hesse
Chief of Police.

BULL

Bu
for \$12
Ill., whi
was ret
File."
Canadi
good wi
5 ft. 5
Body m
the righ
on back
nearest
Chicago,

Chicago,

Arthur C. Hoffman alias Art Huffman ⁸¹ alias Arthur Macklin



This party in the name of Art Huffman is reported by a Chicago member as having had them cash three personal checks on Huntington National Bank, Columbus, all of which were returned marked "No Such Account"; also reported by members in Terre Haute, Ind., and Battle Creek, Mich., for like offenses. Chicago police have a warrant for his arrest. He is 22 years old, 5 ft. 9 in. tall, weight 185 lbs., blue eye, brown hair, ruddy complexion, smooth shaven and has printed business cards purporting to represent Keystone Vehicle Co., Oolumbus, O. Look out for him and if located communicate quickly with nearest office of The Thiel Detective Service Co.

Chicago, August 7, 1920

BULLETIN NO. 2709:

FRANK M. BURNS

Burns is reported by a Chicago member as having had them cash a check for \$125.00 on printed form of "FORT SHERIDAN RECALL," Fort Sheridan, Ill., which purported to have been drawn to his order by Lieut. R. C. Wright. It was returned by Union Trust Company, Chicago, marked "Signature Not on File." Burns enlisted at Fort Sheridan recently, claiming to have been in the Canadian Army, wore their service button as shown in the photo and is very good with the Canadian salute. He is now a U. S. Army deserter, 33 years old, 5 ft. 5½ in. tall, blue eyes, brown hair, dark complexion and smooth shaven. Body marks: Tattoo of American flag with initials "F. M. B." on it, all being on the right hand; scar 1 in. long on back of right hand at base of left finger; scar on back of left hand at base of left finger, scar ½ in. long over right eye. Wire nearest office of The Thiel Detective Service Company.

Chicago, August 7, 1920



BULLETIN NO. 2710:

GEORGE L. CHEEVERS

Cheever's scheme is to represent himself as the son of wealthy people and is reported by a New York member as having had them cash two checks drawn on First National Bank, Houston, Tex., to which he forged the name of a prominent citizen. He is 33 years old, 5 ft. 6½ in. tall, weight 150 lbs., medium build, fair complexion, red hair, blue eyes, smooth shaven, neat appearance and generally wears dark clothes. He is an ex-convict, has done time in the reformatory at Andover, Mass.; also in the reformatory at Elmira, N. Y., and the penitentiary, Atlanta, Ga. Be on the lookout for him and if located wire nearest office of The Thiel Detective Service Co.

Chicago, August 7, 1920

Day Telegram unless otherwise indicated by signal after the number of words—"N. L." (Night Lettergram) or "N. T." (Night Telegram) Form 16 Dbl

65FW 1032AM 70 FOUR EXTRA

MARYSVILLE CAL SEPT 19 1920

CHIEF POLICE

SACRAMENTO CALIF

WANTED FOR PASSING BAD CHECKS EARL W. DOSING AGE TWENTY LOOKS OLDER

HEIGHT ABOUT 5 FEET EIGHT WEIGHT ABOUT 130 LIGHT BLUE EYES WHICH ARE

WATERY AND LOOKS AS THOUGH SLIGHTLY CROSSED BROWN HAIR WEARING BLUE

SERGE SUIT GREEN HAT AND BLACK SHOES LEFT MARYSVILLE SEPT SEVENTEENTH

IS USING THE FARMERS BANK OF WHEATLAND CHECK / ARREST AND NOTIFY AT MY
EXPENSE I HOLD WARRANT

CHAS J MCCOY

SHERIFF OF YUBA COUNTY

Reference No. 54534.

Referred to... POLICE
AUG 25 1920

August 24th, 1920.

H. Hugh Sydenham, Esq.,
Chief of Police,
Sacramento, Cal.

85

(See Circular # 80 - on page 28.)

Dear Sir:--

I hold felony warrants for the arrest of one, George E. Bliss, alias George M. Dunbar, alias George E. Blake, on charges of felony embezzlement and violating Section No. 476-A of the Penal Code. The following is his description:

Age 45 years; height 5 feet 10 $\frac{1}{2}$ inches; weight 170 pounds; medium stout build; medium complexion; dark brown hair mixed with gray; smooth shaven; prominent nose; teeth missing in front, and he is a heavy drinker. When he left this city on the morning of the 13th instant, he wore a dark sack suit of clothes and a broad rim white straw hat; occupation a hotel clerk. He was recently employed as a hotel clerk at the St. George Hotel in Los Angeles, California, before coming to San Francisco and he is also well-known to the police of that city. His photograph is enclosed you herewith.

Bliss worked one day as a clerk at the Continental Hotel in this city and took \$300.00 from the hotel, and two baggage checks, which were handed to him by one of the guests to place in the safe and also passed two bogus checks on the proprietor of the said hotel. These checks were drawn on the Hellman Night and Day Bank of Los Angeles, signing the name of Edw. G. Bliss to the checks. He arrived here on August 6th 1920 and stopped at the Federal Hotel, No. 1087 Market Street, this city, and gave them a bogus check for twenty dollars drawn on the Bank of Italy of Los Angeles, California and this check was put through for collection and was returned marked, "no account".

If located, arrest, hold, notify me at my expense and I will send an officer for his return to this city at once.

Thanking you for your kind attention to this request, I remain,

Very truly yours,

E. H. Sydenham
Acting Chief of Police.



Chief's Office

BUREAU OF IDENTIFICATION

City of San Diego, California POLICE DEPARTMENT

Daily Bulletin

SEPTEMBER 1st, 1920.

86

WANTED FOR FICTITIOUS CHECKS.

Case A-365

Ed SIMMONS.

35 years, 5 feet 7 or 8 inches, 135 to 140 pounds, light complexion, light hair. Went to the National Shirt Shop, this city, and purchased a silk shirt, giving a check for \$10.00. Chuck passed on August 4th.

87

WANTED FOR GRAND LARCENY.

Case A-404

Charles MILLER, Alias Chas. Arthur ARLINGTON.

35 years, 5 feet 9 inches, 145 pounds, medium dark complexion, dark eyes, black hair. Is an Englishman. While working as a night clerk at one of the local hotels, stole \$210. from the office safe and disappeared. HOLD WARRANT, arrest and notify.

WANTED FOR FORGERY.

88

L. HOLLISTER, Alias Geo. ANDERSON.

Case A-427.

28 to 30 years, 5 feet 11 inches, 180 pounds, brown hair. On 8.22.20, Sunday at 6:30 P. M., passed a check for \$10.00 on a lady for a room he had rented and received \$5.00 in change, never undd the room. These checks had previously been stolen from a check book of a local attorney, perhaps six in all stolen, three have been turned over to this Department; all the checks are dated August 21st, 1920 They are a printed personal check and the attorney's signature was forged. In some cases Hollister made the remark that he was doing private detective work on divorce cases for the attorney, and in other cases stated the checks were gambling debts that the attorney owed him. He passed one check on a drug store and claimed to be a nurse in a local hospital, where he did work a couple of days under the name of Geo. ANDERSON. All the checks were written, and for the amount of \$10.00. Arrest and notify. Sheriff holds warrant.

WANTED FOR FICTITIOUS CHECKS.

89

Mable FRANCIS, Alias Mrs. Eugene BROWN.

Case A-438.

25 years, 5 feet 4 inches, 115 pounds, light complexion, blue eyes, brown hair. Entered a local dry goods store on Tuesday, August 24th, purchased two suits amounting to \$45.00 and gave a check for same. HOLD WARRANT, arrest and notify.

WANTED FOR FORGERY.

90

G. O. MARTIN, Alias J. O. MARTIN.

Case A-439.

A Phillipino sailor, supposed to be on one of the Navy boats on this coast. 8.11.20, entered a bank in this city and represented himself to be the party who was to receive a \$400.00 draft from the First National Bank at Bremerton, Wash., forged the rightful owner's name, and secured the money. No description available. HOLD WARRANT, arrest and notify.

"J.M.B of I.

James Patrick,
Chief of Police.

S. A. DAVIS, charged with DRAWING BANK CHECK WITHOUT SUFFICIENT FUNDS, described as 21 years of age; height 5' 4"; weight 116 to 120 lbs; is a Russian Jew; dark curly hair; tiny mustache, dark complexion; is a shoe salesman in store by occupation.

I HOLD FELONY WARRANT for each of the above mentioned parties; if located, ARREST, HOLD AND WIRE AT MY EXPENSE AND OFFICER WILL BE SENT FOR THEIR RETURN TO FRESNO.

Frank P. Truax,
Chief of Police.

DEPARTMENT OF JUSTICE, RECEIVED BY.....

WASHINGTON, D. C.

BUREAU OF INVESTIGATION

IDENTIFICATION

OLDER

#3

August 16, 1920.

TO ALL SPECIAL AGENTS AND SPECIAL EMPLOYEES:

92

IN RE: CLAUDE C. WORTHAM, ALIAS CUNNINGHAM,
IMPERSONATING GOVERNMENT OFFICER.

Reports have recently been received from Colorado and Kansas points which indicate that subject, under representation that he is an employee of the United States Geological Survey, Water Resources Branch, Department of the Interior, has been ordering equipment ostensibly for the Geological Survey. Purchases made have amounted to about \$30.00 each, while drafts presented payable to the order of CLAUDE C. WORTHAM, and ostensibly signed by GEORGE E. MORRISON, United States Geological Survey, Water Resources Account, have been for \$80.00 each, and in each instance he has received the difference in cash or check on the Company from whom the purchases were made.

The Geological Survey advise that no man by the name of G. E. MORRISON, or GEORGE E. MORRISON, CUNNINGHAM or CLAUDE C. WORTHAM, is now or has been employed by the United States Geological Survey.

Agents of the Bureau of Investigation are instructed to keep a careful lookout for subject and if apprehended to charge him with violation of Section 32 Penal Code.

His description is as follows:- medium build; twenty-six to thirty years of age; heavy light eyebrows well arched; eyes and hair light brown; wears Shrine pin and Thirty-Second Degree Masonic Ring; wore gray suit and straw hat; good looking; neat appearance.

On July 19, 1920, at Denver, Colorado, he ordered surveying equipment at \$34.20 from the MENDRICK-BELLAMY STATIONERY COMPANY and offered draft on Colorado National Bank dated July 17th, payable to CLAUDE C. WORTHAM for \$80.00. On Friday, July 16th, he ordered from the HARRIS-DUGLAS FURNITURE Company, Boulder, Colorado, camp chairs, etc., valued at \$32.25. He presented draft on First National Bank, Denver, Colorado, dated July 15th, payable to CLAUDE C. WORTHAM for \$80.00, receiving the balance in a check which he cashed in Boulder, Colorado. Date not mentioned he purchased from the BROWN-PRUSS STATIONERY COMPANY, Kansas City, Missouri, steel tape and tripod, giving draft on Merchants National Bank, Topeka, Kansas, drawn in favor of MORRISON. This draft he endorsed with the name of CUNNINGHAM and wrote on it "Government Machine". Two other firms in Topeka were fleeced in the same way by CUNNINGHAM this week.

Respectfully,
 WM. J. NEALE
 Acting Chief.

BULLETIN NO. 2713:

J. S. HOWLAND alias JOHN N. HOWRY 93 alias Wm. HAMILTON



Three times heretofore has J. S. Howland been bulletined for the protection of members, he being the subject of Numbers 466, 2025 and 2069, the latter containing photo, and now complaint has been received from a member in New York City to the effect that they cashed personal checks for him to the amount of \$450.00, drawn on Fourth National Bank of Atlanta, Ga., all of which were returned marked "No Account." He is 30 years old, 5 ft. 7 1/4 in. tall, weight 135 or 140 lbs., dark chestnut hair, fair complexion. He was at one time connected with a refining company with offices in Kansas City, Los Angeles and New York. He has a police record and was arrested at Chicago in 1913 as John H. Howry, being a fugitive from Big Timber, Mont., where he was later convicted and given a term of 2 1/2 years, but got off with a suspended sentence. Again arrested at Butte, Mont., in April, 1914, account bogus checks and this time broke jail. In September, 1914, he was arrested in Washington, D. C., as J. Scott Howland on account of bogus checks, released on



bail, awaiting trial—bond forfeited. At that time he was wanted in Pittsburgh, Harrisburg and Los Angeles. In October, 1914, he was arrested in Minneapolis as Wm. Hamilton, checking on a bank in which he had no funds, for which he served nine months. He was then turned over to a U. S. Marshal from Washington, D. C. Hotels will please be on their guard for this man and if located wire nearest office of The Thiel Detective Service Co. Chicago, August 7, 1920

- ARREST FOR FICTITIOUS CHECKS-

Fred SCHADER, alias M.F. ANDREWS, - Geo. ANDREWS, - Frank ANDREWS, - 94
C.W. MORRIS, - C.A. WILLARD, - Paul COOK, - Charles WRIGHT,

Age 30 to 35, - 5 feet 10 or 11 tall, - slender Built, - Dark Complexion
Nose slightly roman, - Generally wears a dark suit with a thin
stripe in it, - and a Fedora Hat, (Dark), - Generally wears a Shirt
with soft collar attached,
Copy of 2 checks enclosed;

M.O. Always works on Saturdays, generally late Saturday Nights, just
before stores close, nearly always, works his game in Stores that
are Grocery & Meat Market together, will purchase a Bill of
Groceries to amount of from \$ 8.00 to \$ 20.00 worth, and then
present the Check, which is generally marked at bottom corner,
"For tractor work" or "In full to date", represents himself as
an Employee of some rancher, a Mile or 2 out in the Country,

HE ALWAYS SEEMS TO KNOW SOME OF THE TELL TO DO RANCHERS NAMES
NEAR THE TOWNS IN WHICH HE PASSES CHECKS, AND SIGNS THESE RANCHERS
NAMES TO CHECKS.

This Man has operated in this County, since January 1 st 1920,
continually, at intervals of about a Month, and he generally passes
2 or 3 Checks, on a Saturday Night,

He covers himself well, we are unable in any town where he has
operated, to ever find anyone that could give the slightest idea
who he is, or for whom he has ever worked, or how he learns the
Ranchers names, in the different localities.

Has since January, Operated in La Habra, - Anaheim - Fullerton, -
Orange and Huntington Beach, all in this County.

Identification purenas, are earnestly requested, to try to identify
this fellow for us as a repeater, as he is evidently, not a new one
at the Game, kindly search your files, and see if you have any
record on this crook, -

The Description, is a very good one, having been averaged up from
so many of his victims.

About the middle of February, we issued a Circular on this fellow.
Our Card B-31, Feb. 7 th, and 2 Men were Arrested as Suspects
but were not convicted, and we are positive, since, that they had no
connection, with these checks,

We want this Man badly, and will appreciate all efforts, towards
his apprehension,

If located Arrest hold & wire me at my expense,
I hold Felony warrant, and will send for him.

(See # 107 - page 39)

By C.A.H.

C.E. Jackson Sheriff
Santa Ana
Cal.

Huntington Beach, Cal. Aug 7 1920. No. 187

THE FIRST NATIONAL BANK NO. 516

Pay to the order of Fred Schader \$64.00

Sixty four & 00/100 \$ 64.00

Henry Rickman

THE BANK OF OREGON NO. 119

ORANGE, CAL. Aug 10 1920

Pay to the order of Fred Schader \$45.00

Forty five & 00/100 \$ 45.00

Wm. Taylor



DEPARTMENT OF POLICE
CITY OF LA CROSSE, WIS.
J. B. WEBBER, CHIEF



LOOK OUT FOR THIS PARTY!

We hold warrant for M. E. Jackson on a charge of obtaining money under false pretenses, by passing forged checks. Jackson is about 42 years old, about 5 feet 10 inches tall, weight about 155 lbs., smooth shaven, very florid complexion, steel gray hair, blue eyes, several gold teeth, well dressed and a good talker.

Mechanic with Jackson is described as about 24 years old, about 5 feet 9 inches tall, smooth shaven.

Mrs. M. E. Jackson is about 23 years old, about 5 feet 3 inches tall, slender built, freckled face, red hair; her speech has a decided Southern accent. She had a four and a half month old girl, with red hair.

Mrs. Jackson and the little girl came here August 7th, rented two rooms for light house keeping in the residence district, claiming her husband was coming with an automobile. Two days later Jackson and the Mechanic came in a Ford roadster with Iowa license No. 5253 on it.

On August 14th, Jackson purchased a Studebaker car from Mrs. J. W. Lawrence giving her a check for \$755.00, also purchased a Ford touring car from R. Tuller, giving a check for \$580.00. The same date he purchased some groceries from H. A. Gabel giving a check for \$36.00. They were all cashiers certified checks on the Farmers and Merchants Bank of Hannibal, Mo. The checks were returned today marked "Forgery."

Description of Cars: Studebaker six cylinder, 1914 model, seven passenger. Serial No. 612163, Motor No. 11426. Car painted black and was in good condition. All the spokes in the left rear wheel have niche on the inside.

Ford Touring Car, 1919 Model. Motor No. 3236317. Dent in rear of body. Electric lights. No inner tubes in three tires, have S. & K. filler in them. Lining on right hand door torn loose.

Jackson may have sold the cars by this time. Kindly have your officers notify the garages and kindly wire me any information you may be able to get regarding the above parties.

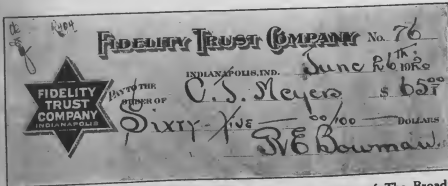
If located, arrest, hold and wire at our expense.

August 25th, 1920.

J. B. WEBBER, Chief of Police.

BULLETIN NO. 2715:

C. J. MEYRES alias R. E. BOWMAN



Be on the lookout for a party representing himself to be C. J. Meyers and presenting checks drawn on Fidelity Trust Co. Indianapolis, as shown in the reproduction, which check was cashed by a member in New York City to be returned marked "No Account." C. J. Meyers also drew a personal check on The National City Bank, Indianapolis, under date of June 30th to order of CASH for \$75.00, which he passed on the same hotel and it was returned marked "No Account." Meyers is said to have formerly been manager of The Broadway & Realty Theatres (moving pictures) at Indianapolis and left them to take a position with The Fox Film Co. However, before leaving Indianapolis he is reported as having drawn a personal check for \$15.00 on National City Bank, Indianapolis, which he had cashed at Hotel Severin and it was returned marked "No Sufficient Funds." If party registers with you please wire nearest office of The Thiel Detective Service Co.

Chicago, August 7, 1920

Cody Wyo.

Dear Sir:-

I am very anxious to locate a man by the name of J.H. Vahrenkamp for writing worthless checks and I hold a warrant for his arrest.

Vahrenkamp is described as follows:- about 40 years old, height about 5 feet 7 or 8 inches, weight 180 to 190, blue eyes, sandy hair, sandy complexion, stout build, broad shoulders, and thick neck.

This man left several bad checks here and in Hot Springs County, and we will appreciate it very much if you will do all you can to locate him.

When Vahrenkamp was here he worked around oil fields but I understand he has tears of his own and is likely to be working in some construction camp.

If this man is in your part of the country please arrest hold and wire me at my expense or if you can locate him some other place please wire me at my expense.

Respectfully yours,

97

W.T. Barber

Sheriff Park County Wyoming.

Wanted at Cody Park County Wyoming.

98

Joe E. Scheinost, is wanted here for issuing a fraudulent check of \$ 50.00 July 5th, 1920, and I hold warrant for his arrest.

Description.

Age 32 years, Height 5 feet 7 inches, weight about 145, blue eyes, brown hair, dark complexioned, stout built, occupation farmer, German talks with brogue, flat face and large hands.

Scheinost is traveling with Andrew Classen in Dodge car Nebraska license number 79088, there is also another man in the party driving a Ford car Nebraska license number 5893.

I am very anxious to locate this man Scheinost and will appreciate any thing you can do to help me.

If located arrest hold and wire me at my expense.

W.T. Barber

Sheriff Park County Wyoming.

SHERIFFS OFFICE
Santa Ana, Cal., Aug. 7 th 1920

Card B-67.

ARREST FOR DRAWING BANK
CHECK WITH INTENT TO DEFRAUD.

Charles. S. SCOTT.

Age about 35,-about 5 ft 9 in tall,-135 to
145 lbs in weight,-Slender Built,-Medium
brown Hair,-Large brown eyes,-Medium com-
plexion,-

very often wears Shell Rim, colored glasses
-and when not wearing glasses, blinks his
Eyes a good deal,-Has a Mustache about half
of the time,-His Arms are Noticeably long,-

PICTURE IS GOOD LIKENESS OF HIM, AND WAS
TAKEN A FEW MONTHS AGO,

Will be dressed, about as in picture, except
that occasionally, he will wear a Cap,-

At this present writing, I have just been in-
formed that SCOTT, very often wears a Suit
of Olive Drab, Coat & Riding Breeches, and
a pair of Brown leather puttees,-

Was here in Santa Ana, Sole owner of & Solicitor, for SCOTT ADVERTIS-
ING CO.- And his long suit is selling "RACO SINGS" (Electric).

Last heard of in Sacramento, about August 9 th, he Married a Girl
named Ruth ARMSTRONG, from Glendale Cal., and took her to Sacramento
and abandoned her, left his "COLE AUTOMOBILE" and his belongings
there, and it was thought went to San Francisco, he may be known
at Hotel CURPIN or TURPIN there.

I hold a Felony Warrant for him, and there is a 2 nd
warrant for him in hands of City Marshall Orange Cal., (a Felony also.
If located Arrest hold & wire me my expense, I will
send for him.

C. E. Jackson Sheriff

By C. A. Holbrook

Santa Ana



CITY & COUNTY BUREAU OF IDENTIFICATION,
BAKERSFIELD, Calif., August 3rd., 1920

WANTED ON FELONY WARRANTS, of FRAUDULENT CHECKS:

JOHN ALBERT QUINN, Age, 21 years; height, 5'7"; weight, 135 to 140#;
fair complexion; brown hair; eyes presumably brown; medium build.
This man passed a number of fraudulent checks on our merchants,
and left Bakersfield Monday, July 26th., riding a Harley Davidson
motorcycle painted grey; frame welded in two places; no State Lic;
Engine #13850-K; Presto lights. Was headed north and may visit a
Mrs Mabel Brune, residing at #27 Kingston st., San Francisco.
Father's name is Lynch Quinn, an iron molder, and his mother, Hattie
Quinn, resides #1509 W Fayette, Baltimore, Md.

FRANK LAYTON, alias J B Cross. Age, abt 30 years; height, abt 5'9";
weight, abt 140 or 150; slender build; grey eyes and brown hair;
light complexion. Dressed in a light grey suit and was wearing a
dark grey hat. Is a smooth talker and decamped after putting over
several bad cks here on or about the 29th. ulto. May be traveling
in an auto.

37

UNITED STATES
DEPARTMENT OF JUSTICE
BUREAU OF INVESTIGATION
214 Postoffice Bldg.,
P.O. Box 274,
San Francisco, Calif.

Chief of Police,
Sacramento, Calif.

102

Dear Sir:--

The following is copy of a telegram received
from the Denver Office of the Department of Justice:

DENVER, COLORADO, JULY 22-1920."

BLANFORD
POSTOFFICE BLDG
SAN FRANCISCO CALIF

PARTY REPRESENTING HIMSELF CLAUDE E. WORTHAM, EM-
PLOYEE U.S. GEOLOGICAL SURVEY, WATER RESOURCES DEPARTMENT,
PASSED TWO CHECKS EIGHTY DOLLARS EACH, DENVER AND BOULDER,
JULY NINETEENTH. CHECKS SIGNED GEORGE E. MORRISON, U. S.
GEOLOGICAL SURVEY, WATER RESOURCES ACCOUNT. WORTHAM'S DES-
SCRIPTION MEDIUM BUILD WEIGHT AND BRIGHT; HEAVY LIGHT EYE-
BROWS, WELL ARCHED; MAY WEAR SHRINE PIN; THIRTY SECOND DEGREE
MASONIC RING; DESCRIPTION COLOR EYES AND HAIR VARIES BUT PRO-
BABLY BOTH LIGHT BROWN. PATRONS NAME, DATE, AMOUNT AND OTHER
USUAL WRITTEN IN PORTIONS CHECK SOMETIMES PRINTED IN STYLE
USED BY CIVIL ENGINEER SURVEYORS, REGISTRA WHEN MAKING FIELD
NOTES. SIGNATURE GEORGE E. MORRISON USUALLY BEARS DOTTED
CIRCLE OVER LETTER I, AND CIRCLE PERIOD. PLEASE NOTIFY POLICE
DEPARTMENTS REGISTRA AND ENDEAVOR APPREHEND. SAMSON."

Please endeavor to apprehend subject and notify this office.
Thanking you for your cooperation in this matter, I am,
Very truly yours,

E. M. BLANFORD, Special Agent in Charge.

RECEIVED AT FORUM BUILDING, 1109 NINTH STREET, SACRAMENTO, CAL. ALWAYS
KEEP X 58

VISALIA CALIF 5P JULY 30 1920

CHIEF OF POLICE

358

SACRAMENTO CALIF

103
I HAVE BEEN ADVISED BY WARRANT IN E. HARKINS CHARGE FORGERY AND ABOUT 30

THAT HE FELT THAT HE HAD BEEN TAKEN INTO THE 1.10 ROOM

THAT HE HAD BEEN TAKEN INTO THE 307-004 ROOM

THAT HE HAD BEEN TAKEN INTO THE 307-004 ROOM

THAT HE HAD BEEN TAKEN INTO THE 307-004 ROOM

(WANTED AT CODY, PARK COUNTY WYOMING)

RAYMOND C. COGAN, is wanted at Cody Wyoming for
issuing a fraudulent check and I hold a warrant for his arrest.

(DESCRIPTION)

Age about 30 years, Height about 5 feet 8 inches,
Weight about 175, Brown eyes, Dark brown hair, Dark complexioned,
Stout built, has in his possession discharge papers from the
Navy talks a little through his nose like he might have catarrh

Please keep a sharp lookout for this man and if
located arrest hold and wire me at my expense.

Respectfully yours,

104

W. T. Barber

Sheriff Park County Wyoming.

Card No. 42.

SHERIFF'S OFFICE

SANTA CLARA COUNTY, CALIFORNIA.

SAN JOSE, CALIF., August 4, 1920.

ARREST FOR FORGERY.

105



J. R. BLUE

J. R. BLUE, about 28 years old; medium complexion; dark hair; brown eyes; 5 ft., 8½ in.; 170 lbs.; rather good looking; neat dresser; generally wears a cap; auto machinist and salesman.

Finger print classification: $\frac{11}{2} \frac{R}{R} \frac{10}{0} \frac{10}{12}$

BLUE passed two checks here—one for forty dollars, the other for fifty-five dollars. I hold felony warrant.

BAKERSFIELD, CALIF., August 12th 1920.

WANTED FOR GRAND LARCENY AND FORGERY- WARRANT ISSUED:

106

ROBERT CHESTER ROWLANDS, alias Jack Rowlands, Age, 21 to 22 years; height, 5'11"; weight, 148#; sallow complected; brown hair; brown eyes; slender build; occupation, electric power plant operator, and claims to have been a wireless operator in the U S Navy. This man is charged with the theft of two \$50.00 bonds of the Liberty Loan, Nos A-1543447 and 1543448, and the forgery of a check for \$35.00. We need this man badly and would appreciate the aid of all officers. Wire us at our expense.

----- 0 ----- *Arthur Newell*



EXCHANGE NATIONAL BANK

No.

LONG BEACH, CAL.

Aug 17 1920

PAID TO THE ORDER OF

B. H. Long



\$24.65

Twenty four Dollars & 65/100

DOLLARS

Electric wiring, Aug. 1

K. H. Proffer

POLICE DEPARTMENT - LONG BEACH, CALIFORNIA

I am inclosing photo copy of check passed in this city within last few days, and following is description of party passing same- 107

Using names of B. H. LONG and K. H. PROFFER, 28 to 30 years of age-about 5 feet 7 inches-145 to 155 lbs-slender build-blue or grey eyes-dark hair. Wore dark clothing.

This is evidently same party passing checks in Orange Co.; under Card D-65, date of Aug 12 th, Orange Co Sheriff bulletins him as Fred Schader-M. F. Andrews-Geo. Andrews-and other names; this may not be same fellow, but modus operandi is same, and from comparison of checks am satisfied that they are one and the same- it is possible that there are two of them operating together.

In our cases in this city, party seemed to be familiar with the city, giving an address, but was not known at address.

I will appreciate any information that you are able to furnish me regarding the possible identity of this fellow, I have Felony Warrant for him, and will go any where to get him.

Respectfully

James I. Butterfield

Chief of Police

Long Beach, Cal

F.B.K.

Det. Bureau

8/24.1920

8-24-20 FICTITIOUS CHECKS. Cases # A-250 & A-251. 108
H. D. HUFF, Alias H. C. HUFF, passed two checks in this city on Merchants on July 17th, Saturday and bought merchandise and received cash in balance giving a fictitious address for delivery of goods. One check was \$40 and the other was \$75.00. There has been no warrant issued for this party, but he may work in your locality. Advise if you get a line on him. 35 Yrs. 5'11", 150 lbs., Dark Hair, Medium Complexion.

WANTED I R FORGERY

Fremont, Nehr, September 16, 1920.

Jacob E. Ellman, alias Jake Ehlman, J. E. Ehlman, age 45 years, about 5 ft. 5 or 6 in., weight 165 lbs., hair dark brown, quite bald on top. Jewish descent. This man wears Masonic emblems.

Was wearing when last seen a gray Palm Beach suit, manufacturers' brand, "Marx Made;" drab colored Silkolene shirt, "Magnet Brand."

Will be found driving a "King E-ght" 5 passenger touring car; color, blue-black; motor No. H-566; Michigan license No. 263375. Claims that this car has a double gear, also that a brother built the car.

This man dropped into Fremont the week of August 13, 1920, claiming to be a representative of the Jewish Welfare Board, and to be taking a census of the Jews for the above board.

Ellman was last seen at Denver on August 13, and was heading for California. There is no question but what this man is either now at some coast town or a city between Denver and the coast.

Will connect with Jew clothing merchants, will also be found sleeping in his automobile either in front of some poor Jew's house or backyard. Will make the talk that he is a banker from Detroit, Mich.-kau.

Investigate at General Delivery Window of your post-office, as this man received mail at Denver which was post marked "Detroit, Michigan."

Arrest and hold, also advise whether requisition necessary.

W. C. CONDIT, Sheriff.

Wanted for Issuing a Fictitious Check, a money

J. J. ROBINSON

Five feet, nine inches; blond; sandy complexion; thirty-five years old; smooth shaven; weight about 165 pounds; plasterer by trade. This man is traveling in a new Kissel car; Touring; Model 45; License 438-847, 1920; Engine 1361; Light blue color; Black leather top; Two oblong plate glasses in back; Windshield wings; Bumper; Motor-meter; Spot light; Pyrene extinguisher; Firestone non-skid tires in rear (cords); Rib tread Firestones (cord) in front; Extra Norwalk Cord; Wire wheels.

Robinson is traveling with his wife and child. Has two trunks in car. I hold Felony warrant.

Arrest, hold and wire at my expense.

J. B. WEBBER, Sheriff,

Dated: September 3, 1920.

Oroville, California.

LONG BEACH, CAL. July 10th 1920 NO. 85-
THE NATIONAL BANK OF LONG BEACH 90112
 PAY TO THE ORDER OF Frank Folsom \$ 15⁰⁰
 Fifteen + 00 DOLLARS
 M. A. [Signature]
 To Cash

FRANK FULTON, wanted for FORGERY; 45 years; 5 feet 9 inches; 150 lbs; dark hair mixed with grey; beard when grows shows dark mixed with grey; scar on temple may be left temple; is a short order cook. Photo copy of check inclosed. 125/1920
 Long Beach Police

LOOKOUT FOR WOMEN CHECK PASSEERS.

Last Friday, the following described women slipped several
ham checks throughout the City.
112. No. 1. used the name of Mrs R. Arnold, age about 33.
112 1/2. No. 2. used the name of Doris B. Packleman. Age about 35.
Both dressed in black.
If any of the above articles are located please notify me.

Respectfully,

W. S. McIntyre.

Chief of Police.

(Pasadena, Cal.)

112
112 1/2

POLICE DEPARTMENT.
SACRAMENTO, CALIFORNIA. JULY 20, 1920 113

SHERIFF AT MODESTO TELEPHONES THAT HE HOLDS WARRANT FOR--"JOE
DASQUEZ, WANTED FOR PASSING BOGUS CHECKS:
Description: AGE 40 YEARS, HEIGHT 5FT 5 IN., SMOOTH SHAVEN,
DARK COMPLEXION, BLACK HAIR, LEFT EYE BLOODSHOT, WEARS DARK
CLOTHES. LEFT MODESTO LL A.M. JULY 20, 1920 FOR THE NORTH. ARREST
AND HOLD.

W. H. Wood
Ch. of P.
Richmond Cal.
7/23. 1920

VINCENTE SANTOS, charged with DRAWING CHECK ON BANK WITHOUT
SUFFICIENT FUNDS, described as about 27 years of age; 5'4", weight
130 lbs; black hair, smooth shaven, dark complexion.
Dumay Ch. of P.
Dumay 8/24 1920. 115

EDWARD BEETS, charged with FORGERY; described as about 35 years
of age; height 5' 7"; weight 140-150 lbs; light or reddish colored
hair; smooth shaven; medium complexion; wore blue trousers; light
cap. 8/24 1920
Dumay, Ch. of P. Dumay. 116

Rev. Theodore P. Hucal

117

This Department holds warrant for the arrest of Rev. Theodore P. Hucal, charge,
Uttering and Publishing worthless check for \$1500.00.

DESCRIPTION—Age 26; 5 ft. 6 inches, 145 lbs; dark complexion; dark hair;
brown eyes; may be driving Hudson Coupe, model Q, Maroon color, factory No. 7-0-58825,
Engine No. 78703, Michigan License No. 133-777. 8/1 1920

Address all communications to

WILLIAM P. RUTLEDGE,

Superintendent of Police,

Detroit, Michigan



Detroit Mich.

Long Beach, Cal. Aug 28 1922 No. 111

The City National Bank

in Long Beach

90-118

Pay to the
order ofN. S. Stine
Twenty Seven Dollars
W. D. SpencerBUREAU OF IDENTIFICATION
POLICE DEPARTMENT - LONG BEACH, CALIF.

Bulletin # 281

Sept 4 th-1920

-0-0-0-0-0-0-0-0-0-0-

ARREST, I HOLD FELONY WARRANT FOR
Party using names of HARRY S. SPENCE and W.D. SPENCER,
described as 30 to 35 years of age, about 5 foot 6 in,
about 130 lbs., sandy complexion, small sandy moustache
on Charley Chaplin order, teeth discolored from use of
tobacco, always wears a tan colored cap; when dressed up
wears checked suit, wears khaki for working clothes; is
said to be a German Jew, has a slight accent as though
is a Jew, said to stutter.

By occupation is a painter and ~~fixer~~ hanger, and generally
eats at small lunch stands or cheap restaurants, always
eats T bone steaks, and will, while ~~xxxxxx~~ eating be
reading a magazine, generally a detective story.

I am inclosing a photo copy of check passed here, and ask
your hearty co-operation in landing this bird.

Any information, advise me at my expense, and will sure
appreciate the privilege of getting first crack at him,
in case he is arrested by you.

James I. Butterfield
Chief of Police

-0-0-0-0-0-0-0-0-0-0-

WANTED FOR FORGERY 119

Fremont, Nehr, September 16, 1920.

Jacob E. Elman, alias Jake Ehlman, J. E. Ehlman,
age 48 years, about 5 ft. 5 or 6 in., weight 165 lbs., hair
dark brown, quite bald on top, Jewish descent. This
man wears Masonic emblems. *already arrested*
on page 110-#100

Was wearing when last seen a gray Palm Beach suit,
manufacturers' brand, "Marx Made," drab colored
Bikolene shirt, "Magnet Brand."

Will be found driving a "King E-ght" 5 passenger
touring car, color, blue-black; motor No. H-56; Mich-
igan license No. 263375. Claims that this car has a
double gear, also that a brother built the car.

This man dropped into Fremont the week of August
13, 1920, claiming to be a representative of the Jewish
Welfare Board, and to be taking a census of the Jews
for the above board.

Elman was last seen at Denver on August 13, and
was heading for California. There is no question but
what this man is either now at some coast town or a
city between Denver and the coast.

Will connect with Jew clothing merchants, will also
be found sleeping in his automobile either in front of
some poor Jew's house or backyard. Will make the
talk that he is a hawker from Detroit, Mich., au.

Investigate at General Delivery Window of your post-
office, as this man received mail at Denver which was
post marked "Detroit, Michigan."

Arrest and hold, also advise whether requisition nec-
essary.

W. C. CONDIT, Sheriff.

Bullet

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Bulletin #282 Sept. 18-1920

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ARREST, I HOLD FELONY WARRANT

For woman using name of Mrs W. H. BURNS, charge of Fict. Checks; described as between 30 and 40 years of age; about 5 feet; about 110 lbs; blue eyes; "rusty" blonde hair; wearing when operated here white skirt, large white hat; purchased a Mapolian shape hat, black color, with feathers on it.

Operated here at Department Store; inclosed find photo copy of check.

If located arrest, and advise me and will send for her.

-0-0-0-0-0-0-0-0-0-0-

Bulletin 283

The following are reported by owners as stolen:-

Ford touring car License # 248-392 ; Engine # 1861 924

Ford touring car, License 465-281; Engine # 4149 712
Chandler, 7 pass. License # 193 003; Engine # 78 629 (756290)

Emblem wheel # 233115 Victory wheel # VE 68295

Pierce Arrow # A 2198

-0-0-0-0-0-0-0-0-0-0-

Radio cell store battery, 3 1 x 1 3-1, L.B. 29

Also O.P. of the movement watch, case # 3924 806; has numbers 1057 and 10790 scratched in case.

-0-0-0-0-0-0-0-0-0-0-

For information regarding either of above described, advise me at my expense.

James I. Butterfield

Chief of Police

EXCHANGE NATIONAL BANK No. 90-117
Long Beach Cal
Sept 10 191
OR BEARER \$ 34 100
DOLLARS



Thirty four and 100/100

Mrs. W. H. Burns
1044 Chestnut



ASA RALPH SHREEVES

Asa Ralph Shreeves, alias A. R. Shreeves, alias A. M. Shreeves, alias A. R. Sherman, alias Asa R. Davis, our No. 9737, is 26 years of age, 5 ft., 9 1/4 in. tall, weight 142 lbs., black hair, medium dark complexion, dark slate eyes, slender build. Occupation—Salesman.

Bertillon Measurements

Height	75.8	Head Length	18.8	L. Foot	26.0
Outs Arms	81.0	Head Width	14.9	L. M. Finger	11.5
Trunk	93.0	R. Ear Length	6.0	L. L. Finger	8.8
				Forearm	47.6

Marks and Scars

- (1) Tattoo in blue and red bust figure of Cowboy Girl at 4.0 below elbow joint at L. F. A. front.
- (1) Tattoo in blue and red, man, woman and child (symbol of newly weds) at 4.0 below elbow joint at L. F. A. outer.
- (2) Tattoo in blue and red bust figure of woman, wreath and banner and word LOVE across banner, at 4.0 below elbow joint at R. F. A. front.
- (2) Ragged scar at right wrist front.
- (2) Small wart at 3rd phalanx right ring finger, rear.
- (3) Horizontal scar through right eyebrow.
- (3) Small scar at upper left lip.

Our warrant charges that on August 27th, 1920, Asa Ralph Shreeves did unlawfully forge a check for the amount of \$50.00, on complaint of William Matheny of Lasalle & Koch Dry Goods Co.

Shreeves, under the same name, was arrested at Rochester, N. Y., as No. 2961; and also served time in the U. S. Penitentiary at Atlanta, Ga., as No. 9234.

Please instruct your officers to make every effort to apprehend this man and if successful, hold and notify the undersigned and an officer will be sent forward with the necessary papers to return him to this city.

HENRY J. HERBERT, Chief of Police.
Toledo, O., September 13th, 1920.

WANTED FOR VICITIOUS CHECKS.

Arthur L. Marshall

Case A-513.

Age 30, height 5.8, weight 160 lbs., medium complexion, dark hair, claimed occupation auto stage driver. Marshall passed a check on a local cigar dealer for the amount of \$51.15, the same being made in favor of A. L. Marshall and signed by Orin Calbert. Marshall had been hanging around the cigar store for some time to make himself acquainted and solid with the proprietor. Represented himself to be a stage driver between this city and Imperial Valley. HOLD WARRANT. ARREST AND NOTIFY.

San Diego, Calif.,
Police Department.



Chicago, December 4, 1920

paper. If located wire nearest office of The Thiel Detective Service Co.

PAUL MENKE alias John W. Barry, John Gilmore, John P. Reed, John E. Davis, Wm. H. Freeman, Harry Morris, John W. Beckhardt, John H. Lucas, John W. Kaplan, Jas. E. Lash, Jas. H. Levy, Wm. E. Lash, James W. Spear.

Be on the lookout for a party as shown by the accompanying photograph. He is passing worthless checks on printed form of Wm. Iselin & Co., N. Y.; drawn on The Chatham & Phenix National Bank, N. Y.; also operates with checks on printed form of S. Stein & Co., N. Y.; Glenmore Woolen Mills, N. Y.; National Imperial Woolen Mills, N. Y.; Mayer & Loewenstein, N. Y.; Devove & Reynolds Co., Inc., N. Y. Recently he has been drawing a number of the above firm checks on Union Trust Co. Bank of Chicago. Menke is his correct name and he has served time in Pennsylvania, New York and Kentucky. At present time he is wanted by hotels in Chicago and many other cities for passing worthless



BULLETIN No. 3096—J. B. DOTY

Doty is reported by West Hotel, Sioux City, Iowa, as having had them cash two personal checks for \$25.00 and \$35.00 on First National Bank, Sac City, Iowa, both of which were returned marked "no funds." He is about 38 years old, 5 ft. 11 in. tall, weight 160 lbs., dark complexion, coarse heavy lips, wears diamond ring, diamond stick pin and at time he was in Sioux City claimed to be organizing a stock food company. Sioux City police hold warrant for his arrest and in case he is located wire West Hotel direct or nearest office of The Thiel Detective Service Co.

Chicago, December 4, 1920

Nov 1st, 1920

ATTENTION OFFICERS.

BE ON THE LOOKOUT FOR THE FOLLOWING DESCRIBED MAN WHO IS A BAD CHECK PASSER:

5'-8"; 150#; 35 yrs; dk compl; (smooth shaven; very much wrinkled) dark suit; blk fedora hat. This man went to the Calif Nat'l Bank and presented a HILLMAN COMMERCIAL TRUST & SAVINGS BANK CHECK signed FRANK C. SAUCLAIN, for \$180.00 made payable to E. T. ROSE. He presented this check to Mr. Brunschwiller of the bank. At the time, he stated he knew Mr. Carter of the bank and when they went to have him identified, he laid the check down and ran out of the bank.

Report by
BROWN

FORGERY

S. L. TUCKER—White; Age, about 35 years; Weight, about 140 pounds; Height, 5 feet 8 or 9; Hair, brown; Complexion, fair; Claims to be a resident of San Jose, Cal. Drew check on San Jose bank. No funds. WARRANT HELD.



Chicago, October 2, 1920.

BULLETIN NO. 2925:

F. B. POPPER alias F. B. BONDY

POPPER as shown by the accompanying photograph is reported by Hotel Waldorf, Toledo, Ohio, as having had them cash two checks, both of which were returned marked "No Account." He was at the time using the name F. B. BONDY and claimed to be in the employ of a Brooklyn firm, but on taking up with them it was learned that he was no longer connected and that the name BONDY had been assumed, correct name being F. B. POPPER. Toledo police have warrant for his arrest and if located wire Hotel Waldorf direct or nearest office of The Thiel Detective Service Co.

Chicago, October 2, 1920.

BULLETIN NO. 2924:

PAUL MENKE alias JOHN W. BARRY, JOHN GILMORE, JOHN P. REED, JOHN E. DAVIS, WM. H. FREEMAN, HARRY MORRIS, JOHN W. BECKHARDT, JOHN H. LUCAS, JOHN W. KAPLAN, JAS. E. LASH, JAS. H. LEVY.

Be on the lookout for party as shown by the accompanying photograph. He is passing worthless checks on printed form of Wm. Iselin & Co., N. Y., drawn on The Chatham & Phenix National Bank, N. Y.; also operates with checks on printed form of S. Stein & Co., N. Y.; Glenmore Woolen Mills, N. Y.; National Imperial Woolen Mills, N. Y., and the firm of Mayer & Loewenstein, N. Y. He has served time in Pennsylvania, New York and Kentucky. At present time he is wanted by hotels in Chicago and many other cities for passing worthless paper. If located wire nearest office of The Thiel Detective Service Co.



SWINDLER

PRESENTS CHECKS PURPORTING TO HAVE BEEN ISSUED BY
"MISSISSIPPI STATE BOARD OF HEALTH"

Please be on the lookout for Sidney Klein, a clever swindler, who defrauds banks, hotel keepers, wholesale druggists, department stores, etc., by means of worthless checks drawn on The Capitol National Bank, Jackson, Miss., printed on the form of the MISSISSIPPI STATE BOARD OF HEALTH, as shown below. Stone was until recently employed by the MISSISSIPPI STATE BOARD OF HEALTH, and was formerly employed at Buffalo, N. Y. by the New York State Board of Health as a field nurse



NAME—Sidney Klein ALIASES—W. S. Stone

S. S. Kline

S. S. Klein

OCCUPATION—trained nurse

AGE—33 Years WEIGHT—130 lbs.

HEIGHT—5 ft. 5 in. BUILD—good

COMPLEXION—dark HAIR dark, thin on top

BEARD—smooth shaven

REMARKS—Jewish features. Quick walk.

Habit of turning head, Good Dresser

Mississippi State Board of Health

No. 248 Jackson, Miss. June 30th. 1920

Pay to the Order of W.S. Stone \$ 125.00

One-Hundred-Twenty-Five Dollars

in full payment of the within account, the endorsement of the payee to operate as a receipt and release accordingly.

PAYABLE AT
The Merchants Bank & Trust Company
JACKSON, MISSISSIPPI

W.S. Leathers
VENEREAL FUND

If Stone presents a check similar to the one reproduced above, detain him, summon your local police and immediately notify the nearest Pinkerton office by telephone. Warrants for Stone's arrest, charging forgery, have been issued at Pearl River County, Picayune, Miss., and Jackson, Miss.

PINKERTON'S NATIONAL DETECTIVE AGENCY,
Tribune Building, New York City.

Telephone, RECTOR 100

New York, October 5th, 1920

129

**BERTILLION
MEASURE-
MENTS:**

Height	64.6
Outs. A.	63.0
Frank	69.5
Head, lath	15.5
Head width	14.5
Right ear lath	5.8
L. foot	25.2
R. Mid. F.	11.1
L. 1st. F.	8.0
L. For.	11.2

ADOLPH D. BERG. San Quentin No. 31147



Wanted for Forgery

DESCRIPTION:

Age	25
Weight	136
Eyes	Brown
Hair	Black
Height	5 ft. 4 1/2 in.
Complexion	Dark
Build	Small
Teeth	Fair
Chin	Round
Born in	California

FINGER PRINTS:

Classification No. <u>17-1-1</u>				
Name <u>Adolph D. Berg</u>			Nick name	
Prison Register No. <u>31147</u>				
RIGHT HAND			RIGHT HAND	
1. Right Thumb	2. R. Forefinger	3. R. Middle Finger	4. R. Ring Finger	5. R. Little Finger
LEFT HAND			LEFT HAND	
6. L. Thumb	7. L. Forefinger	8. L. Middle Finger	9. L. Ring Finger	10. L. Little Finger
LEFT HAND			RIGHT HAND	
Plain impressions of the four fingers TAKEN SIMULTANEOUSLY			Plain impressions of the four fingers TAKEN SEPARATELY	

Adolph D. Berg forged a check on M. B. Nunez of Concord, California, on September 25th, 1920; check was drawn on the Crocker National Bank of San Francisco and made payable to Adolph D. Berg or order for sum of \$89.00 and was signed "Wm. D. Berg". The check is a forgery and I hold felony warrant for forgery for Adolph D. Berg, above described.

Kindly keep careful watch for this man as he may be arrested for some other crime. His previous record is a term in Preston Reform School and San Quentin for fictitious check. Any information wire to me at my expense.

R. R. VEALE, Sheriff, Contra Costa County,
Martinez, Calif., Telephone Martinez 81

Wanted at Orland**DICK RICHARD STRATTON**

About 20 years old, 5 feet, 8 inches; black hair, long, bad teeth in front; sore on right hand; wore red sweater and worn cap.

Wanted for passing checks without funds. Hold and notify Newt Power, Sheriff, Willows, Cal., or Walter Hicks, Constable, Orland, Cal.

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Age.
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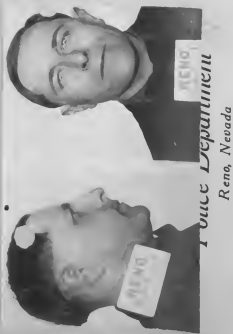
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Date NOV. 15, 1920. 15

DESCRIPTION

Name A.E. PAYNE. (Hop Head)

Alias W.H. Wright

Height 5-4

Age 34

Eyes Gray

Beard Smooth

Clothes

Nationality American

Cap or Hat

Weight 140

Complexion Light

Hair Brown

Wanted for Fictitious Paper. Left on Train 21 this A.M., for Sacramento, Calif.

Remarks Arrest, I hold Felony Warrant.

J. M. Kirkley,
Chief of Police.



WANTED FOR FORGERY

A Warrant for his Arrest is held by the Omaha Police
DESCRIPTION OF WILLIAM H. MORSE

Alias R. H. Morse, W. H. Morris, W. H. Jones

Nationality American
Age 23 or 24 Years
Height 5 Feet 7 Inches or 8 Inches
Weight 135 Pounds
Build Slim
Complexion Fair
Eyes Brown
Hair Light Blond
Beard Smooth

Wore blue suit, rough material; cap; overcoat, black broadcloth, imitation fur collar.

The above reward is offered by Pipkin's National Detective Agency, Inc., Omaha, Neb.

All persons receiving this circular will confer a favor by prominently posting it, and if located arrest and notify this Agency our expense.

Pipkin's National Detective Agency, Inc.
Omaha, Neb.

January 1, 1921.

Bureau of Identification
SHERIFFS OFFICE
San Bernardino, Cal.
JANUARY, 3 1921



CARD NO 133

Wanted For Forgery

American; age about 40 years; about 5 feet 8 or 9 inches; about 170 pounds; light brown hair; light complexion; and wore brown suit of clothes with gray soft hat. Was driving a Nash Touring Car, Calif. State License No. 248-155. This man had over \$1000 in cash and checks amount of \$4000 at present. He was arrested in California, Dec. 31, 1920, and these checks amounting to \$1000, Rialto, Calif., same date. Checks were made out to J. A. Walker, and signed by C. A. Miller. I hold FELONY WARRANT, arrest and notify either J. P. Sawyer, Constable, Upland, Calif., T. C. McDonald, Constable, Rialto, Calif., or W. A. CHAY, Sheriff.

\$200.00 REWARD FOR APPREHENSION AND ARREST OF CHAS. W. SHARP

135 OFFICE OF CHIEF OF POLICE

Cedar Rapids, Iowa,
September 28th, 1920.

WANTED FOR FORGERY

I, hold warrant charging "UTTERING A FORGED INSTRUMENT" for one Charles W. Sharp, aged 55 to 57 years, height 5 feet 7, to 9 inches, weight 150 lbs, occupation bookkeeper, iron gray hair, with bald spot on top of head, blue eyes set unusually close together, high forehead, very long prominent nose, sharp features, wears nose glasses when reading, always immaculately clean, and well dressed.

Crime committed at Cedar Rapids, Linn County Iowa, date of crime September 8th 1920, amount involved three thousand Nine Hundred Sixty two and 73/100 Dollars. Complaining witness, E Baggot Company.

Following his wrong doing Sharp immediately disappeared from Cedar Rapids, in company with his 24 year old son a discharged soldier. Later it was learned that Sharp had made his way to Chicago, where he purchased the following described automobile:- Briscoe touring car with dark blue body and yellow colored wheels. Serial No-52894, Motor No-54040. Cord tires, extra wheel carried on rear of car. Spot light. No state license plates.

Kindly cause diligent inquiry to be made for above described automobile, at all garages, also make every effort to apprehend this man. In the event that he is located, arrest, hold, and notify me at my expense, whereupon I will immediately despatch an officer armed with proper papers to secure his return to Cedar Rapids for arraignment.

Herewith is presented a facsimile of hand writing, or signature of Charles W. Sharp

Charles W. Sharp

L.S. Morrison Chief of Police

Bureau of Identification,
FBI's Office,
Wash., D.C., Nov. 10, 1920.

Circular No. 6A

48
Circular Number 4

134

SHERIFF'S OFFICE
Napa, California
November 23rd, 1920

Wanted for Passing Fictitious Checks

Frank Handley, White, age about 24 or 25 years; about 5 feet 9 or 10 inches in height; weight about one hundred fifty or sixty pounds. Has blue eyes and brown hair.

Sometimes goes by the name of C. E. Moore.

This man passed several bad checks in Napa and also several in the city of Vallejo. He will perhaps be found cooking in a restaurant or camp, as he is a cook by trade:

Arrest this man and notify me at my expense.

I hold felony warrant.

JOS. R. HARRIS, Sheriff

November 1, 1920.

WANTED FOR FORGERY

137

Bureau of Identification,
Sheriff's Office,
Madera, Cal., Nov. 10, 1920.

Circular No. 68

November 1, 1920.

137
FICTITIOUS CHECKS

Marie Costello, signs his name M. Costello. Portuguese
Age-30 years; Height-5'7"; Weight-145-150 lbs; Black thin curly
hair; Dark eyes, deep set; Smooth shaven; Medium rosy complexion;
Long thin face; square head; pug nose, turned up; space between
2 front upper teeth; Speaks Spanish fluently; laborer.
Dressed in blue suit-soft collar, dark brown overcoat, black
shoes and dark Fedora hat.

This uttered a bum check on a Merced bank, getting the same
cashed by a local merchant. Is acquainted in Pescadero and around
Santa Cruz. Left Madera Saturday night, Nov. 6, 1920.

We hold a felony warrant for the arrest of Costello. Any
information wire collect.

J. H. Barnett
Sheriff Madera County.

CARD 126



Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
NOVEMBER 24, 1920

Wanted for Forgery.

A. W. Smith, American; Age about 30 years; Height about 5 ft. 10 1-2 inches; Weight about 170 pounds; Brown Hair; Blue Eyes; Medium Fair Complexion; Medium Stocky build; Claims to be a Rancher; has the appearance of common laborer. Wore Khaki coveralls, and dark overcoat, brown hat and light colored Elk Skin shoes. If arrested notify me at my expense, I hold FELONY WARRANT.

Cancel the following cards:

- 115. Arrested.
- 116. Arrested.
- 118. Car Recovered.
- 119. Arrested.
- 45. Arrested.

W. A. SHAY, Sheriff.

136
WANTED FOR FORGERY



FRANK MUNSEY, alias Frank Muncie, alias Benj. F. Hamilton. Age, 29 years; height, 5 feet 9 inches; weight, 150 lbs.; complexion, medium; hair, medium chestnut; eyes, brown.

Scar at right cheek; dimple in chin. Finger print classification:

1	R	II	7
1	R	II	-

Is same as San Quentin No. 26818; San Diego No. 3712.

This man has forged checks in Seattle, San Diego, Long Beach, Oakland, Berkeley and other places. Many of these checks are rubber-stamped "Jewel Tea Company." He uses a protectograph.

A Felony Warrant has been issued here and we are anxious to get him. Arrest, hold and wire:

CHAS. H. STONE, Chief of Police, or D. BOONE NEWELL, Sheriff,

Bakersfield, California

Circular No. 122.

OCTOBER 25TH, 1920.

TO SHERIFFS, CHIEFS OF POLICE, MARSHALS AND CONSULS, ETC.,

SUBJECT:-

ARE TRYING TO PERSECUTE

G.A. SMITH, also known as G. SMITH.

wanted by us for forgery and as he is following a rodeo outfit thru the state ask your immediate co-operation to bring about his arrest.

This young man left this county with the Merrillville Rodeo and the last heard of the show was in Visalia. Wherever carnivals or fairs are given this rodeo may appear to give exhibitions. Smith is a tall, beefy and dresses as a rider, wearing a large brown velvet hat, riding boots and leather cuffs.

DESCRIPTION

Age-22 years; height-5 feet 10 or 11 inches; weight-175-180 lbs; brown hair; fair complexion; full round face; boyish looking. Walks with a long slow springy stride.

We hold a felony warrant and ask that upon the arrival of the Merrillville outfit in your city that investigation be made to find young Smith. A warning is also given to watch out for his bun paper.

Any information please wire collect. Thanking you, I am

Sincerely yours,

J.H. Burnett
Sheriff Madera County.

THE FIRST NATIONAL BANK

90-13

DI BONG BEACH

\$ 27.50

DOLLAR

Bureau of Identification
Police Department Long Beach, California.

Bulletin # 286

September 30-1920

ARREST, I HOLD FELONY WARRANT

Party using names of R.W. XXXX COOK and N.L. BARREGER described as AMERICAN, 19 to 23 years of age; 5 feet 6 or 7 inches; about 135 lbs; dark complexion; neat dresser and a nice looking fellow. Operated at a local Department Store, getting all cash. Photo copy of check inclosed.

Following articles are reported as stolen:-

Silver plated "B flat" cornet, has initials "R.M.", trade mark "King Make" and makers name "H.N. White, Maker". Stolen in burglary job.

Gold filagree Bob, has initials "S.H."

Miami bicycle # 27698

Any information obtained, advise

James I. Butterfield

Chief of Police

REK

Det Bureau

Bull # 286
9.30.20

CARD 47

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WANTEDWANTEDWANTED 141

I hold felony warrant, charging "Issuing Bank Check Without Sufficient Funds" for ANDERSON, described as follows:- Age 28-30 years; height 5'7", weight 135 lbs; dark hair; dark eyes; dark complexion, smooth shaven, when last seen was wearing tortoise shell rim glasses; and had on I.C.M.A. Pin. is a salesman for Electrical Supplies. This man on October 29th, 1920 passed a check for \$850.00 in payment of a diamond ring. Anderson answered an advertisement regarding a \$1250.00 diamond ring which one Mrs. Worthington, of this city, was offering for sale in order to pay her son's way through college, this being her only means of accomplishing this. After seeing the ring, Mrs. Worthington and Anderson took the diamond ring to a local Jewelry Store and had the diamond tested and the Jeweler placed a value of \$1250.00 on the same, but Mrs. Worthington made the sacrifice and sold the same to Anderson for \$850.00, and in payment he gave her a bogus check for this amount. Please do all in your power to locate this man as we are very very anxious to have him prosecuted.

I hold felony warrant, charging GRAND LARCENY, for one HARRY MCMAHON, described as 35 years, height 6' 2", weight 155-160 lbs; dark hair, blue eyes, smooth shaven, Florida complexion; has very good teeth, one finger off at middle joint; is a Cook by trade. This man stole a woolen blanket, electric percolator, Overcoat, suitcase, Eastman Camera No. 3 and various other articles from the place where he was rooming.

I hold felony warrant for J. M. PIGOTT, charging FICTITIOUS CHECK, described as 37 years; height 6', weight 200 lbs or more; light hair; smooth shaven, reddish complexion, wore blue serge suit; two front upper teeth trimmed on edges with gold, carries a full paid Eagles' Card.

I hold felony warrant, charging EMBEZZLEMENT, for one F. A. ANDERSON, described as 23-24 years; height 5'8"; weight 130-135 lbs; light hair; blue eyes, smooth shaven, light complexion; supposed to be an auto salesman. This party embezzled Chevrolet Touring Car; 1916 Model, License 361-223.

If any of the above are located, ARREST, HOLD AND WIRE AT MY EXPENSE AND OFFICER WILL BE SENT FOR THEIR RETURN TO THIS CITY.

FRANK P. TRUAX,

CHIEF OF POLICE.

ALFRED CHAS. RITTER

alias FRANK HOFFMAN, alias C. J. VAN CAMP

Whose photograph and description appear hereon, is wanted by this department on the charge of violation of Section 476a, Penal Code.

Description: Age, 54 years; height, 5 ft. 8½ in.; weight, 150 pounds; eyes, grey; hair, iron-grey; complexion, dark. Occupation, electrical engineer. Nativity, Holland.

Finger print formula: 1 U 11 13
2 U 10

He is supposed to have in his possession the following articles:
1 Gold Platinum Diamond Ring, 1¼ Karat. White Stone.
1 Platinum Chain with Quartz Locket.
1 Size 12 Howard Watch, No. 1269622-1022587.
1 Diamond Pin and Pair Diamond Cuff Buttons.

The above photograph was taken in Sacramento, Cal., October 3, 1916, while under arrest there on the charge of Forgery.

The reward of \$100 will be paid by the Diamond Loan Office, No. 93 Third Street, this city, for this man's arrest and the recovery of the property above described.

If located arrest, hold all moneys and property he may have in his possession and wire me, and I will send officer with proper papers for him.

(December 6th, 1920.)

D. J. O'BRIEN,
Chief of Police.



Dear Sir:

To hold warrant for the arrest of one William D. Walrath Jr., who by December 1st passed fraudulent draft on Commercial National Bank of New York for \$350.00 on Towle-Winterhalter & Hunnifin Co of this city.

Description of Walrath, age 33 to 35, height 5-10, weight 160, dark hair, dark complexion, very good looking, neat dresser, good talker, was wearing a dark suit of clothe, single breasted, two button coat, dark overcoat with beaver collar, light tan fedora hat, pearl stick pin in a black tie, and was carrying a black hand bag and black suit case, both new.

This man always travels first class and stops at the best hotels, and claims to be a stock promoter.

As we are very anxious to get this man, anything you can do in the way of apprehending him will certainly be appreciated.

Arrest, hold and wire at our expense, and I will send a man with the proper papers for him.

Caught at El Paso
2/10/21

Respectfully Yours,

Butte, Montana
12/28/20.

Chief of Police.

This report is confidential and is for your information only.

HOTEL PROTECTION DEPARTMENT

The William J. Burns International Detective Agency, Inc.

800 FIRST NATIONAL BANK BUILDING TELEPHONE SUTTER 1775 SAN FRANCISCO, CALIFORNIA

The following information has been received by the William J. Burns International Detective Agency, Inc. in strict confidence from the hotel mentioned, as supplying it for the use of other hotels under our protection and for no other purpose: and is given exactly as received, and should be treated by the hotels receiving it in strict confidence also.

WARNING

WARNING

WARNING

A member hotel reports that a party registering as H. Schlechtmann and a recent guest, cashed checks amounting to \$175.00 which were returned to the hotel - "N.S.F." These checks were drawn on the East Oakland Branch of the Oakland Bank of Savings, Oakland, California.

He is described as follows: age 22; height 6 feet; weight 150 lb; hair dark brown; eyes blue; complexion light; thick lips resembling negroes; was dressed in a light tan suit and wore a velour hat when last seen.

Chief of Police D. A. White, San Francisco, holds warrant. Kindly communicate with this office immediately in the event he visits, registers or attempts to register at your hotel.

November 18th, 1920.

EAST OAKLAND BRANCH
THE OAKLAND BANK OF SAVINGS 20-17

OAKLAND, CAL.

12/28/1920 N

PAY TO THE
ORDER OF

75 and Twenty five \$75.00
DOLLARS
Schlechtmann

WANTED FOR PASSING FICTITIOUS CHECKS



145
RALPH G. JAY, 32 YEARS OLD, HEIGHT 5 FT. 6 INCHES, WEIGHT 200 LBS., HAIR BROWN, EYES BLUE FOLLOWS CLERICAL WORK. SOMETIMES WEARS GLASSES, MAY BE SMOOTH SHAVEN.

THIS MAN WAS EMPLOYED IN THIS CITY DURING THE PAST FOUR YEARS AND JUST PRIOR TO LEAVING PASSED SEVERAL FICTITIOUS CHECKS.

I AM VERY ANXIOUS TO CAUSE THIS MANS ARRESST AND WILL GREATLY APPRECIATE ANY EFFORTS YOU MIGHT MAKE.

WIRE ALL INFORMATION TO ME AT MY EXPENSE. I HOLD WARRANT.

Stockton, Calif.

W. H. RIECKS, Sheriff

Oct. 11, 1920

Circular No. 657

This report is confidential and is for your information only.

HOTEL PROTECTION DEPARTMENT The William J. Burns International Detective Agency, Inc.

800 FIRST NATIONAL BANK BUILDING

TELEPHONE SUTTER 1775

SAN FRANCISCO, CALIFORNIA

The following information has been received by the William J. Burns International Detective Agency, Inc., in strict confidence from the hotel mentioned, as supplying it, for the use of other hotels under our protection and for no other purpose: and is given exactly as received, and should be treated by the hotels receiving it in strict confidence also.

WARNING

WARNING

146
WARNING

LOUIS SCHUSS

A member hotel reports that a party purporting to be Louis Schuss from New Haven, Connecticut, recently cashed a check for \$100.00 drawn on the Merchants National Bank of New Haven, Conn. and signed, Louis Schuss. This is a very clever forgery - the party representing himself to be Schuss, proprietor of a delicatessen store in New Haven.

He registered at the hotel and did not remain there over night. Due to the fact that this hotel saw very little of this party, we are unable to get a description of him at present.

If he calls, phone or wire us at once.

November 18th, 1920.

WANTED FOR DRAWING BANK CHECK WITH INTENT TO DEFRAUD.

W. W. ALDRICH

San Quentin No. 27739 and Folsom No. 10019.

Finger print class,

5 Rr 17
17 R 17

Age 31; height 5 63-8; weight 145; eyes light hazel; hair greying; complexion fair; vaccine mark left upper arm; curved scar left fold ft.; released on parole 10-16-18; sentence expired 4-17-19. Please arrest and notify me by wire.

JAMES L. RICHARDSON, Sheriff.

Dated October 25, 1920.

Redding, California.

54
Chief of Police,
Sacramento, Cal.

September 22nd, 1920.

148

Dear Sir,

We hold felony warrant for one EDWIN ROTT for fraudulent checks in this city on the 11th inst. He is described as being about 32 years, 5'10" or 11", 190 lbs., dark comp., brown eyes and hair, neat appearance.

While in this city he represented himself as a branch house or salesman for Wadhams & Co. of Portland Ore. He made arrangements with a local printing company to print 10,000 checks and 10,000 letter heads, but before closing the order or making a deposit it would be necessary for him to forward a sample or proof of same to the main office for approval. They supplied him with four checks, photostat copy enclosed, and four letter heads.

He was registered at two of the first class hotels in this city and upon receipt of the checks from the printing company he filled them out and passed them on the two hotels where he was registered and on two of the local banks. He used the letter heads for his credentials and had his photo attached.

We do not believe that he will attempt to procure any more checks on this particular company but if he is in your city and intends to operate, will no doubt attempt to procure checks in a similar way. Kindly notify your local Secretary of the United Typothetae of America (Printers' Union) to notify the printing companies in his territory of this artists method of procuring checks. Also notify your first class hotels and local banks to be on the look out.

If apprehended, hold and wire at our expense. Thanking you in advance for your kindly interest, I beg to remain

Yours very truly,

Harry M. Smith - Chief of Police.

per

Captain of Detectives

Jacoma Washington

JSS/co

WADHAMS & CO.
WHOLESALE GROCERS
JOBBER, IMPORTERS, EXPORTERS
OREGON AND WASHINGTON

NO. 111	PORTLAND, ORE. Sept 16	192
THE FIRST NATIONAL BANK OF PORTLAND		
PAY TO THE ORDER OF <i>Edwin R. Rott</i>		\$ 22.20
SIXTY TWO DOLLARS AND TWENTY CENTS		
DOLLARS		
ITEM		
Commission Copied extract	22 20	BY <i>W. C. Cox</i>
Ledger F - 6		SECRETARY
		AUDITOR

CITY & COUNTY BUREAU OF IDENTIFICATION,
BAKERSFIELD, California, Octobe 26th, 1920.

149
Wabam negro Book
----- 0 -----
WANTED FOR PASSING FRAUDULENT CHECKS :

MOSE GREEN, alias Sammy Green, a stuttering Negro, whose description is as follows: Age, 38 years; height, 6'1 7/8"; with shoes on; hair black and kinky and complexion med negro; eyes, maroon. While here he operated a shoe shine parlor for a brief period and then began his bad check operations- and he's some "paperhanger" at that. This negro was seen on the highway headed south towards Los Angeles on the afternoon of the 22nd inst., and we are very anxious to apprehend him. We hold Felony Warrant. Arrest and wire.

Name
Alias
Height
Age
Eyes
Beard
Clothes
National
Can or I
Wanted
Remarks

Police Department

Reno, Nevada

Date **Nov. 16, 1920.** 19

DESCRIPTION

Name **Frank Williams.** 150
 Alias
 Height **5-10** Weight **150**
 Age **40** Complexion **Dark**
 Eyes **Dark** Hair **Dark**
 Beard **Smooth**
 Clothes **Gray Suit**
 Nationality **American**
 Cap or Hat **dark**
 Wanted for **Forgery. I held warrant. arrest, hold and notify me at my expense.**

Remarks **Painter by trade**

J. J. Kirkley,
 Chief of Police.



\$75.00 Reward! / 51
 Wanted for Forgery!

Jas. S. Jackson, alias Harold E. Brody, age 22 years, height 6 feet 1 inch, weight 168 pounds, light brown hair, blue eyes and will probably be wearing glasses. Occupation, butter maker, but may be working in garage. I will pay the above reward for the apprehension or information leading to his arrest.

Wire **HUGH W. SILSBY,**
 Sheriff Ingham Co. Mason, Mich.

SHERIFF'S OFFICE, AUBURN, CALIFORNIA

Wanted for Uttering and Passing Fictitious Bank Checks.—**John Charles Jones.**
 Age, 33 years. Height, 5 feet 7 inches. Weight, 150 lbs. Medium complexion. Smooth shaven
 Occupation, Trainman. Last three fingers off left hand.



John Charles Jones.

Jones at one time was a member of the Elks' Lodge at Winslow, Arizona. While located at Roseville, this county, August 13, 1920, he drew checks upon the Arizona State Bank at Winslow, Arizona, where he had no funds, representing himself a member of 536, B. P. O. E., Arizona. He slipped the checks to Brother Elks. Jones has been employed as switchman for the S. P. Co.; N. & W. R. R., Columbus, Ohio; A. T. & S. F., Clovis, New Mexico, and the Western Pacific. He left the employment of the S. P. Co. here in August, 1920. Working south, he was last heard from at Fresno. Will work as Switchman, Yardman or Brakeman for railroads, and will hang out at Elks' Clubs. Kindly make search for him anywhere in the U. S. Wire any information at my expense.

Dated, Jan. 4, 1921.

E. H. GUM.

Sheriff of Placer Co., Cal.

1551

57 9

157

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58
MEDFORD ORG JAN 11 1921

CHIEF OF POLICE

SACRAMENTO CALIF

ARREST ARNOLD R CAROL AGE ABOUT TWENTY SEVEN HEIGHT ABOUT
FIVE FOOT SEVEN SLENDER BUILD WEARING DARK SUIT VERY DRESSY
DARK HAT DRIVING A NEW BUICK ROADSTER OF THE NEW MODEL WITH
SERIAL NUMBER SIX NINE NAUGHT SEBEN FIVE SEWEN AND MOTOR
NUMBER SEVEN TWO SEVEN THREE EIGHT NAUGHT WANTED FOR BAD CHECKS
ARREST AND WIRE POLICE MEDFORD OREGON

MEDFORD AUTO CO

OFFICE OF THE CHIEF OF POLICE
POLICE DEPARTMENT
BUREAU OF INVESTIGATION

10-30

160
PASADENA, Cal. Oct. 27th, 1921.

WANTED FOR FICTITIOUS CHECKS.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10-10-00 BY 60322 UCBAW/STP

PASADENA POLICE DEPARTMENT.

Circular No. 28.

Pasadena, Calif. Oct. 27th. 1921

I hold felony warrants for the following men.

FICT. CHECK. J. E. WELSH alias R. T. HERRICKS, cashes fifteen
dollar checks.

161
Middle Age.
Height 5-11.
Light brown hair.
Eyes brown.
Wore gray suit.

FICT. CHECK.

A. J. ALTON, always buys inner tube,

Age 28.
Height 5-11
Eyes brown,
hair brown.
Wore light grey suit.
silk shirt.
driving Cadillac Auto.

WANTED FOR FICTITIOUS CHECKS

162
H. LEROY KERR, described as about 35-37 yrs; height 5'10",
weight 180 lbs; thin hair; slightly bald in front; blue eyes;
wears glasses; speaks slowly and softly with a slight Southern
accent; regular features; dresses in blue or dark clothes; is
a salesman of stocks or bonds; typewriters; books and station-
ery; wears a Masonic Emblem; is a good penman.
IF LOCATED, ARREST, HOLD AND WIRE, I HOLD FELONY WARRANT.

FRANK P. TRUAX,
CHIEF OF POLICE.

Frank, Cal.

December 23, 1920.

Department of Police,
Reno, Nevada

59

Wanted for Passing Fictitious Checks.

I hold Felony Warrant, Passing Fictitious Checks, for LeRoy LaRay, Age about 30 yrs, Hgt. 5 ft. 4in; Wgt. 125 lbs; Eyes Maroon-squinty; Hair very black; Comp. very dark; smooth face, thin hatchet appearance/ Nat. Un-certain, may be part Filipino. Dressed in dark suit and fedora hat. Uses specially printed employees checks and identification cards, of Milford Brothers, Mining Engineering Construction Works, Elko, Nevada, signed by J.S. Marton, Supt., which is a fictitious concern. Orders goods to the amount of \$75.00 to be sent to some fictitious address, presents check for 150.00 and receives the balance in cash.

If located, arrest, hold and notify me.

J. M. Kirkley,
Chief of Police.

Age 25 years; height 5 feet 7 or 8 inches; blue eyes, light hair; weight, 135 pounds; has two gold teeth in front, no back teeth in lower jaw; scar on right arm near wrist.

Name: Roy A. Wabner

Is a member of Brotherhood of Railway Trainmen in Arkansas. Wears Elk pin and Shiner emblem, though not a member of either. Worked for U. P. R. R. out of Kansas City; Rock Island, St. Louis & Southwestern, D. & R. G. out of Salt Lake City, M. K. & T. R. R. out of Wichita Falls, Texas; Wabash out of Mobile, Mo.; Santa Fe out of Bakersfield, Calif. Is a fake oil promoter and sells fake leases.



A warrant charging forgery and bigamy has been issued for this man. We are authorized to pay the above reward for the arrest and detention of the man until such time as an officer can reach the place of his arrest to return him to Denver, Colorado.

Wire or phone (collect) any information immediately to

\$50- Reward

Leonard DeLue's Detective Agency

524 Gas & Electric Bldg., Denver, Colo.

Or, HAMILTON ARMSTRONG, Chief of Police

November 24, 1920

Denver, Colorado

WANTED FOR FORGERY,

FELONY WARRANT ISSUED :

Bakersfield

J C WADE, Age, 28 years; height, 6'1"; weight, 160#; slender build; thin face. Left Bakersfield November 3rd for Los Angeles via stage in company with a woman about 5'6" in height, dressed in a yellow suit. Wade is a truck driver by occupation, and had been working for the Edison Company at Caliente, Calif. Before leaving here he put over a check for \$150.00. Arrest, hold and wire this Department.

WANTED FOR DRAWING A BANK CHECK WITH INTENT TO DEFRAUD : 165

J M KRAUSE, Age 30 years; height 5'8 or 9"; weight, 180#; medium complexion; hair dark; eyes dark; stocky build; left here wearing dark clothes and dark hat. Arrest, hold and wire. Warrant issued. The above men are all badly needed and we ask the assistance of all officers, that they may be apprehended.

49-A

WANTED FOR PASSING BOGUS CHF

166

Height 5-10 1/2, age 36, dark hair, no beard, weight 145 or 150. Wore leather leggings, canvas trousers. Had a military appearance. Claimed to be in the employ of the U.S. Survey Department. Was going to San Luis Obispo.

Gave check in exchange for one case of eggs. In all probability eggs were converted into cash elsewhere. Signature on check J.J. Story.

Arrest, hold, and wire at my expense. I hold felony warrant.

W. J. Nesbitt,
Sheriff, Monterey County.

60

I HOLD FELONY WARRANT FOR G. S. MURRAY

For obtaining goods under false pretenses and issuing
fraudulent check

Description as follows:

Height, 5 feet, 8 inches	Weight about 180 pounds	Complexion sandy
Smooth shaven	Occupation, bricklayer	Stout appearance

Left Douglas, Arizona, about September 20, 1920 in a Maxwell touring car; Arizona License 24061, Serial Number 216795, Motor Number 200831.

Had tires and tubes as follows:

Two 31x4 Racine Multinile Cord Tires, new
Three 30x3 1-2 Firestone Casings, non-skid
One 30x3 1-2 Miller Casings, plain
One 31x4 Firestone Casing, non-skid

Accompanied by wife and son.

Son described as follows:

Age 20 Years Weight 140 Pounds Height 5 ft. 8 in.
Complexion dark. Wearing riding pants, puttees and cap.

Wife described as follows:

Mexican Height 5 ft. 3 in. Age About 50
Plump and speaks good English

Arrest and hold Murray and car. Wire my expense all information to Office of the Sheriff, at Tombstone, Arizona.

Tombstone, Arizona, September 22, 1920.

J. F. McDONALD, Sheriff

Q. HARENDO, Aliases - Q. MANUELO - S. RUSH - J. WALLACE, a Phillipino, wears a sailor's suit, similar to a C.P.O. uniform, claimed to belong on board the Venetia, Mr. Sprockels yacht. Bought \$1.15 worth of vegetables and gave a check for \$23.00, receiving the balance in cash. I hold warrant. ARREST AND NOTIFY.

Zelter E. CORPSE, Light hair, Blue eyes, 5.6, 140 lbs. 22 Years. Scar on neck left side. Has worked as chauffeur for doctors, baking companies, candy companies and cleaning and dye works. Has San Diego City Chauffeur's License No. 401, issued March 8th, 1920. (PHOTO ATTACHED) I hold warrant. ARREST AND NOTIFY.

Lloyd AVERY (Colored), 32 Years, 5.6, 145 lbs. Brown comp. dark eyes, Black hair, is a chauffeur by occupation. Forged the name of a Local Auto Dealer to a \$10.00 check, cashed same after securing the endorsement of a local party. Recently from the East and spoke of going to Los Angeles and Northern part of State. I hold warrant. ARREST AND NOTIFY.

CANCEL: Curtis E. HALBERT - Case 4961.

16.7

WANTED ON A FELONY WARRANT CHARGING FICTITIOUS CHECKS :
C. CUTHOUSE, Age 27 years; height abt 6'; weight, 150#; sallow complexion; dark brown hair; blue eyes; slender build; long thin nose; is stoop-shouldered and flat-footed; boils on face- one near ear on right side. Wore, when last seen, a new blue suit with patch pockets and a grey cap.

168-6

McRAE is reported by a Chicago member as having had them cash a number of checks on National Bank of Commerce, Fort Worth, Tex., amounting to \$525.00, signed Jasper County Trust Co., per J. W. McRae, President, all of which were returned marked "Insufficient Funds." McRae is an old offender and has victimized many hotels. He is the subject of Bulletins 26, 168, 1676 and 1861. He is about 47 or 48 years old, 6 ft. tall, weight 175 lbs., dark hair, irregular features and usually smooth shaven. He is an aggressive individual, convincing talker and usually wears a low collar. Chicago police have a warrant for his arrest. If located wire nearest office of The Thiel Detective Service Co.

Chicago, October 2, 1920.

168-A Sacto. 11/22/20.

Sheriff Henderson phoned from Mc Minnville, Oregon, Yamhill Co. to arrest Chas. F. Shibley, alias Charles F. Rowand for the crime of Passing bad checks and stealing auto. Description 22 yrs. 6 ft. 190 or 200 lbs. Small black mustache and goatee, wears glasses.

---Mc Kinney.



CARD NO. 30

Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
DECEMBER 15, 1920

169

G. B. Fisher, sometimes claims to be a Doctor, alias C. R. Fisher alias Doney Schmidschein, American; age about 50 years; height 6 ft. 3 or 4 inches; weight about 180 pounds; black mustache mixed with grey; dark hair; dark brown eyes; medium complexion; slender built; did have two girls with him age about 16 years, was driving Haynes touring car with black body and top. Engine No. 16559, did have 1920 California license No. 522-781. I hold warrant, notify me at my expense.

W. A. SHAY, Sheriff



CARD 127

Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
DECEMBER 8, 1920

195-a

Mrs. W. J. BRAND, American; Age about 26 to 29 years Height about 5 ft. 6 1/2 inches; Weight about 140 pounds; Light complexion; Blonde hair; Wore a dark blue serge suit and dark cloth hat, black shoes with high heels, passed forged check here on Saturday night December 4th, for \$65.00.

I hold FELONY WARRANT, arrest and notify me at my expense.

W. A. SHAY, Sheriff

OFFICE OF THE SHERIFF
MARYSVILLE, CAL.

WANTED FOR PASSING CHECKS OF NO VALUE
JOHN MICHAEL O'LEARY, known as Jack Lane,
Age 39, 5-10, 190 to 200 lbs. Med. dark
comp. brown eyes, black hair, genial man-
ner, good dresser, wears expensive clothes
stops at first-class hotels. Formerly
had charge of the Lexington Auto Agency
in this city.
Arrest and notify me, I hold felony

Dated Dec. 1st, 1920.

Charles J. McCoy, Sheriff



172

Peter S. Brown, alias Peter Edward Brown, age 23, height 5 feet 9 inches, weight 185 pounds. Light hair, blue eyes. Residence Winkler, Manitoba, Canada, has two suits, one blue, one brown, with cap to match. German-decent, speaks German, seeks employment as carpenter or machinist. Arrest and notify COURT SMITH, Sheriff, Visalia, or R. L. HILL, Constable, Dinuba, Cal.

Hold felony warrant.

62
AMERICAN RAILWAY EXPRESS COMPANY,
Northern California & Nevada Division - Central Pacific Department,
Office of Superintendence.

RECEIVED
CHIEF OF POL

Circular No. 40.

173.
Sacramento, Nov. 2nd, 1920
701

ALL AGENTS:

Your attention is again called to the activities of two money order forgers operating in this territory, the facts concerning their operations having been given you in my Circulars Nos. 26 and 38.

Orders C-4775314-815-816 and 817 were cashed at Salt Lake City about September 15th and 16th, all made payable to Mrs. E. C. Henderson, name of remitter, E. C. Henderson, and signed C. Fisher, Agent.

Several orders have also been cashed at Oakland, Calif. and three were cashed in San Francisco on October 14th.

The following explains the method used by these parties in cashing money orders:

Those that were cashed in San Francisco were made payable to Mrs. P. O. Dain; name of remitter, E. Henderson, and signed C. H. Fisher, Agent. One was cashed at Lucky's Jewelry Store where she purchased a watch for \$10.00, giving in payment money order for \$50.00, receiving balance in cash. Mr. Lucky asked her for identification and she produced a Union Trust Co. bank book showing that she had an account with that bank and Mr. Lucky says there were several deposits entered in it. However, investigation developed that she opened an account with the Union Trust Co. a few days ago, depositing \$1.00 and then no doubt made several entries in this book herself.

She purchased a kodak from Hirsh & Kaye here in the same manner, paying \$10.00 for it and gave in payment a money order for \$50.00, receiving the balance in cash; also presented this bank book for authentication purposes.

She also purchased a gentleman's silk shirt at the Knox Shop on Grant Ave, also 15, for \$10.00, giving in payment a money order for \$50.00, receiving balance in cash.

No doubt, it is her practice to open up a bank account of about \$1.00 for the purpose of securing a deposit book and then making several entries herself in it and using for identification purposes.

DESCRIPTION.

She is described as follows: Age 30; height 5 ft. 2 or 4 inches; weight about 110 pounds; very slender, hair light brown, very neat dresser. When in San Francisco wore a blue suit and a large black hat. Looks like a drug addict; ends of fingers stained with nicotine from the use of cigarettes.

Page 2.

There is no question but that a man and woman are working together in cashing these orders and it is possible they will attempt to cash orders at points in this division as they are working all of the larger cities in the West.

It seems that the custom is for them to purchase articles similar to those mentioned from small jewelry stores, millinery stores and ladies' accessories.

Agents at principal points will, therefore, please notify such stores, furnishing them with a copy of this circular; also furnishing a copy to each bank in your city.

E. E. McMichael.

Superintendent.

SAN FRANCISCO, CAL.

TER 440

174

SAN FRANCISCO, CAL.

RECORDED
CHIEF OF POLICE
OCT 3 1920
Referred to.....

Chief of Police,
Sacramento, Calif.

October 2nd, 1920.

Dear Sir:-

There is operating in this part of California a man by the name of WES. HUBBO, he is writing checks in the denomination usually of \$125.00 having them cashed upon making a small purchase.

He is giving the name of H. or Sam Jacobs, San Francisco, Calif.

His plan is to cover the furniture stores especially, by making small purchases and offering checks ranging from \$75.00 to \$125.00 drawing on foreign banks such as Alameda Falls, Oregon and Portland, Oregon.

He does not necessarily confine his operations to furniture houses but he is libel to call on any mercantile establishment of whatsoever nature it may be but he seems to have a preference as to furniture houses.

He is about 35 or 37 years old, stands about 5 feet 10 inches high, weighs about 160 pounds, sandy complexion, wears a blue serge suit and dark hat, carrying an identification card in the "left" pocket, Jewish Fraternal Society.

His checks are drawn payable to S. or Sam Jacobs and are signed H. Hubbo.

There is no such party as H. Hubbo, and the signature and body of the check writing is similar and it is

IN REPLYING TO THIS LETTER PLEASE WRITE UPON THE BACK OF THIS SHEET

clearly ascertainable by any one who is put on his guard by advance information.

If you will notify the different credit men of your city I believe it will be an easy matter to round this crook up.

I have him arrested upon apprehension as there is a warrant out for his arrest and the different credit men which he has swindled out of money will gladly stand the expense of returning him here.

Any assistance that you can render us in this matter will be greatly appreciated.

Yours very truly,

M. FRIEDMAN & CO.

Per. *[Signature]*

259 - 273 Post Street
San Francisco



LEE MANCHELL,

WANTED FOR PETIT LARCENY & FICTITIOUS CHECKS. Case A-690
22 years, 5'5", 120, Dark Comp. Black eyes, Black hair, dirty teeth.
This man was taken by a local attorney, who secured a job for him.
Manchell worked two weeks and left with a watch belonging to the attorney, and also passed checks without funds in the bank. The watch is described as a H.C.G.F. Elgin, initials H.B. on back of case. I hold warrant for Petit Larceny and Fictitious Checks.
PLEASE ARREST AND NOTIFY. *[Signature]* 11/4/20

175



BU OF IDENTIFICATION referred to
ent Long Beach, California

0-0-0-0-0-0-0-0-0-0-

Nov. 29 12-1920

ANY WARRANT for W.H. MOORE, may
MOORE, Dr. W.H. MOORE, Dr. W.H. MOORE,
5 feet 8 inches-151 lbs-blue eyes-
tion-med build-occupation nurseryman

U 00 9
U 10 7

176

books in this city (my BULLETIN #298)
MIS-MILLER-STORM, also passed checks
in grocery men, purchasing a case of eggs in each instance
claiming was connected with Barber Cement Co, and wanted
eggs for commissary, tendering check for exact price of case.

Passed check on White Garage this city, obtaining a
Miller Geared to Road 33 x 4 Cord tire # 831172,
purchased a watch at a local jeweler xxx paying for same
with a 2x bum check, description of watch is Waltham
17 Jewel, 12 size, O.F. movement # 21390986, B & B
Favorite green gold case G.F. lever back and screw bezel
case # 11127151

Moore has record in Visalia Sheriff Office arrested
there Feb 22-1919 charge of bad checks for Merced, Cal.
also arrested by Visalia Sheriff June 6-1920 bad check
charge, case dismissed.

Identification, description and photograph through
courtesy of Visalia Sheriff.

Will be driving Moon car State License # 288-828,
which he purchased in San Diego on contract: has a bad
habit of purchasing a tire at some auto accessory place
giving bum check for same, getting a half a dozen tires
and disposing of them at some distant point

We want him badly, and ask your co-operation in
landing him-victims here are anxious to prosecute, so
nothing doing on the "settlement and no prosecution"

Any information, advise me ~~xxxx~~ at my expense.

(Mitchell)

James F. Yancy
Acting Chief of Police

F.B.K.
Det Bureau
Bull # 299
Nov 29-1920

*He is driving a Moon Car
no. 2888 2 S. Motor. 70402
Register to L.M. Herald*

PASADENA POLICE DEPARTMENT.

Circular No. 28.

Pasadena, Calif. Oct. 27th. 1920

I hold felony warrants for the following men.

FIOT. CHECK. J. E. WELSH alias J. T. BOWEN, cashes fifteen
dollar checks.

Height 5-11.
11 lb brown hair.
eyes brown.
wore grey suit.

177

FIOT. MITCH. J. J. ADAMS, always buys inner tube,
Age 28.
Height 5-11
eyes brown,
hair brown.
wore light grey suit.
silk shirt.
driving Cadillac Auto.

177

AMERICAN CREDIT & EXPRESS COMPANY
Central Pacific Department-Central California Division
Office of Superintendence

179

THE MECHANICS BANK
OF RICHMOND
RICHMOND, VA. Oct 22 1880
No. 11. Steel roller
Twenty five & 90 pps
made under Co
a tick

90 232
19 N^o 13
JT BANK
\$
DOLLARS
10/10/1917
10/10/1917

lent

178

Smooth Shaven - dark complexion.

fairly well dressed.

If Money Orders have been endorsed as payable to, and presented by anyone else, and party unable to furnish good and sufficient local identification withhold payment. Keep party under surveillance and wire the undersigned immediately.

J. W. Rogers,

Superintendent

California Bankers Association

OFFICE OF THE SECRETARY
628 MILLS BUILDING, SAN FRANCISCO

Bulletin No. 223

September 25, 1920

Series 1920-1921

(THIS BULLETIN SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

Warning! Second Notice!

No. 1265—Worthless Checks, Amounts Under \$100; Edwin R. Ott, Alias Z. E. Marvin, Charles Parente, Ralph A. Daniels, Etc.

TO THE BANK ADDRESSED:

C. B. A. Bulletin 220, August 12, carried warning to members of checks drawn on bogus forms of "Hias Bros." Several banks were victimized on these checks.

September 14 Oakland members cashed two checks for \$66 and \$87.50, respectively, drawn in favor of Edwin R. Ott on printed forms of Wadhams & Co., wholesale grocers, Portland, Oregon, drawn on First National Bank, Portland.

Unique Method of Presentation

Ott, on presenting forged checks to be cashed, tenders a forged letter of introduction bearing his photograph and signature. Letter now in use purports to be written by Wadhams & Co., Portland, Oregon, stating that Ott is their representative.

Checks are filled out with a typewriter and up-to-date protectograph with red ink, signed with names of M. Baruch, secretary, and A. C. Cox, auditor. In left-hand corner appears notation: "Commission Ball Contract, Ledger B-21" or "Salary for Half Month Ending September 15; Washington Account." This is exactly the same method of operation as described in C. B. A. Bulletin No. 220.

We reproduce herewith cut of checks now in use by this swindler, their actual size being 8 1/4 inches by 3 1/2 inches, printed on plain white bond paper. He

may use other forms of checks of well-known firms.

This man has just come from Washington and Oregon, where he victimized banks, hotels and merchants with these checks. Four checks were presented in Oakland on the 14th inst., two direct at banks and cash secured in each instance on the strength of the bogus letter of introduction.

If members will strictly adhere to the rule of: "No checks cashed for strangers" such crooks could not work their game on banks. In cashing a check for a stranger a bank has everything to lose and nothing to gain—a fair-minded man wouldn't ask a bank to take any chances.

Ott, alias Marvin, is described as being fifty-two years of age, medium ruddy complexion; 5 feet 7 or eight inches in height; smooth shaven; weight, 150 pounds; dressed in light or dark suit; hair, light brown; peculiarities, short, broad face.

Remember the method of operating. We expect new forms of checks from this crook. They look O. K. in every way; their looks don't count.

Should Marvin, alias Ott, appear at your bank, detain him until an officer arrives, then wire this office collect. He is wanted by the Los Angeles police and Santa Barbara police as Z. E. Marvin and by the Oakland police as Edwin R. Ott.

WADHAMS & CO. WHOLESALE GROCERS JOBBER, IMPORTERS, EXPORTERS OREGON AND WASHINGTON	NO. 123		PORTLAND, ORE. Sept. 10 1920	
	THE FIRST NATIONAL BANK OF PORTLAND			
	PAY TO THE ORDER OF <u>Edwin R. Ott</u> \$ <u>66.00</u>			
	SIXTY SIX DOLLARS			
ITEM: Commission Ball contract ledger B-21		66.00		WADHAMS & CO. BY <u>M. Baruch</u> A. C. Cox

(SEE OTHER SIDE)

WANTED ON A FELONY WARRANT CHARGING FORGERY:

ALBERT WILLIAMS, alias Chris Williams, Age, 35 years; height, 5'9"; weight 175#; light complexion; dark hair and brown eyes; stocky build; by occupation a waiter and cook and will be found around Greek restaurants.

We hold Warrants covering all of the above and are anxious in each case to apprehend. Arrest and notify this Department.

CHAS H STONE, Chief of Police, or D BOONE MYWELL, Sheriff,
Bakersfield, California.
Circular #129. G E Lawson, in cg Bu of Ident'n.

BUREAU OF IDENTIFICATION

Police Department ----- Long Beach, California

Nov. 25-1920

Bulletin # 298

-0-0-0-0-0-0-0-0-0-0-0-0-

I hold Felony Warrants for the following described CHECK KITTERS, who have operated in this section within last few weeks:-

Party using name of H. MEREDITH, described as follows:-

About 35 years of age
" 5 feet 7 inches
" 145 lbs
Dark hair

182

M.O.- Passed check on local gents furnishing goods house, purchasing a \$ 65.00 overcoat (tan colored) giving check for \$75.00, getting difference in cash; gave as a reference the Bank of Newman, at Newman, Cal. that he owned a ranch close by that city.

Included find photo copy of check (File # 292)

-0-0-0-0-0-0-0-0-0-0-0-0-

Party passing checks who signs them "BARBER CEMENT CO.", initialed below "B.H.B" and "B.E.B.C".

Best description obtainable is :-
About 40 years of age
" 5 feet 7 inches
" 140 lbs
Med build

M.O.- Calls on a local grocer, alleges that he is with "BARBER CEMENT CO." that the Co. has contract to put in a new piece of road near city, is ahead of the gang, arranging for the mess camp, is purchasing supplies for camp, purchases a case of eggs, gives check for same, checks returned "NO ACCOUNT", pulled this game on two grocers in this city-photo copy of check inclosed.

In one instance grocer obtained his auto number, says that fellow was driving a Moon car State License # 288-228, said # is listed to party in San Diego, Cal. inquiry through Sheriff Byers of San Diego shows that party in San Diego had disposed of car, and that a party using name of NOME MOORE signing himself as Dr. Nome Moore, formerly of the Webster Hotel, San Diego, Cal. Moore's description answers in a general way to partial description obtained of check passed, and we have every reason to believe that they are one and the same. This fellow will operate in your vicinity, and as he M.O is good will probably "repeat". Any info you may be able to furnish will be appreciated-if located, arrest, and notify

Bull # 298-Nov 25-1920
F.B.K-Det Bureau

James S. Yancy
Acting Chief of Police

J.M. PICOTT,

WANTED FOR FICTITIOUS CHECKS. Case
Alias John PICOTT, San Francisco No. 30647. Light Chestnut hair, Blue eyes, 5.9, 180 lbs. 27 Years. Is an Ex-soldier and a member of the Eagles, and passed some of his checks through that order. In this particular case, had some cards printed and gave the firm a \$30.00 check and received \$25.00 cash in change. Believed to have left for Los Angeles or San Francisco. Has a mother living in Seattle, and may go there. In most cases signs his own name to checks. It is understood he has been in trouble in Oakland, Calif. and Seattle, Wn. A friend states he is not mentally right at times. Finger Print Classification 1/1 T/Er 13.
I held warrant for Fictitious Checks. ARREST AND NOTIFY.

G.C. NELLICH,

WANTED FOR FICTITIOUS CHECKS. Case A-677
50 years, 5.10, 160 lbs. Light Comp. Blue eyes, Grey hair, Smooth shaven. Passed a check on a local clothier for the amount of \$20.00, check drawn on the First National Bank of Imperial, Cal. Purchased a hat and pair of suspenders and received \$13.00 in change. I held warrant for Fictitious Checks. ARREST AND NOTIFY.

CANY TO THE
CITY OF

LONG BEACH, CALIFORNIA,

THE FIRST NATIONAL BANK 90-113
OF LONG BEACH

Nov 24 No. 14

75.00

DOLLARS

CALIFORNIA Nov 25 1920
ST NATIONAL BANK 90-113
OF LONG BEACH

20.00

DOLLARS

Barber Cement Co.

183

184

4/4/20

MINNEAPOLIS POLICE DEPARTMENT
JNO. FRANCIS WALKER SUPT.

Minneapolis, Minn., Nov. 17, 1920,

WANTED FOR FORGERY

D. C. BENNETT better known as DON BENNETT.
Age 28 to 30, 5ft 11, 175, ruddy complexion, smooth shaven,
small hazel eyes, stutters at times, of quick nervous action
Well dressed-some times in Aviators Uniform. Talks about
Aviators and Air-ships and refers to the Minneapolis
Federated Flyers, and stated that he is a member of the
same. Talks about the Curtis N.W. Air plane Co, and the
Security Air Craft Co., This man has a long record of
forgeries, and does not remain long at any place, makes long
jumps. Has numerous aliases. We hold warrant.

Arrest and wire and officer will be despatched with
necessary papers.

MINNEAPOLIS-MINN.

JOHN FRANCIS WALKER;
SUPERINTENDENT OF POLICE.

CHARLES COATES, or C. Coates,
alias Henry Carter Miller, age 34,
height 5'6" black hair, brown eyes, very
dark skin, weight about 150, heavy set,
broad shoulders, very talkative, soft
smooth voice, Is Railroad Brakeman and
Fireman. Belongs to Brotherhood of
Ry Trainman' wanted for Grand Lar-
ceny. Escaped from Jail with Geo. W
Stewart by sawing bars. will no doubt
be working at one or the other of above
occupations.



George W. Stewart
Caldwell, Idaho

GEORGE W. STEWART, alias
GEORGE W. WHITE, age 20 or 21
height 5' 9", slim build, brown hair,
brown eyes, medium complected, weight
about 135, scar on upper lip, wanted for
burglary. Escaped from jail with Charles
Coates. Has worked with sheep, also in
saw mills.



DEPT OF IDENTIFICATION.

186

WANTED FOR FUGITIVE CHECKS.

Case 1008.

C. WILLIAMS, alias Levy A. Forliffe, San Francisco No. 27803, Oakland
No. 4038, Los Angeles No. 13726. Chestnut grey hair, blue
eyes, height 5' 8 7/8, weight 145, age 31. This man passed
a fictitious check for \$20.00 on a local drugist. He is
supposed to be a creditor by the name of Dr. Harry or
Hamilton Forliffe, who formerly lived and practiced medicine
in Los Angeles. It is said that Forliffe has worked at the
County Hospital near and may be employed in similar insti-
tution in your city. Concerning Classification
1/11 R/- I/O 12. PLEASE ARREST AND NOTIFY.

San Diego
JAN 7, 1921

187

RICHMOND, CALIFORNIA 191 No. 19

THE FIRST NATIONAL BANK 90-204-12

PAY TO THE ORDER OF *John C. Miller* \$24.65

Twenty four and 65/100 DOLLARS

RICHMOND, CALIFORNIA 192/ No. _____

THE FIRST NATIONAL BANK 90-204-12

PAY TO THE ORDER OF *A. J. Swanson* \$ 8.03

Eight and 00/100 DOLLARS

Eight and 00/100 DOLLARS

CARD NO 135



Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
JANUARY 14, 1921

Wanted For Forgery! 188

Jack Valentine; American; age 23 years, but looks older; about 5 feet 7 inches; weight 135 to 145 pounds; light, brown hair; light-colored, stubby mustache; long, slim face; brown eyes; is an ex-soldier; was wearing kahaki pants with leather leggings, light-colored broad-brimmed Stetson hat, brown wool shirt.

I hold warrant charging Forgery.

W. A. SHAY, Sheriff.

\$50.00 REWARD—PAUL OSMAN

ARREST AND HOLD WIRE MY EXPENSE

OFFENSE—FORGERY 189

DESCRIPTION: Occupation, assayer and chemist; nationality, German; age about 40 years; height about 5 feet 9 or 10 inches; weight about 165 to 170 pounds; medium stout. Complexion dark; eyes dark; smooth shaven, beard heavy; deep lines around mouth; pock marks on face; very heavy, dark eye brows; hands stained from using chemicals, smokes cigarettes and cigars all the time; spews his cigars a great deal; very nervous. He bought some new clothes which he took with him. Description of clothes as follows: One split-leather jerkin coat, size 42, one green leather anorak sweater coat, one gray oxford overcoat, with half built back, waist size 32, years size 7 hat.

J. L. PILCHER, SHERIFF,
SAN MIGUEL COUNTY, TELLURIDE, COLO.

CITY & COUNTY BUREAU OF IDENTIFICATION,
LAKERSFIELD, Calif., February, 4th 1921.

WANTED ON FUGITIVE WARRANTS CHARGING FICTITIOUS CHECKS :
T. W. AGENTS, age, 45 years; height, 5'8"; weight abt 135; sandy complexion, and not very well dressed.

ed for Passing Bad Checks
HOWARD SMITH

Occupation, farmland.

Age about 20 years. Height about 5 ft. 7 in., Weight 140 lbs. Light hair, round fat face. Wore large white hat, brown pants and dark mackinaw when he left here February 23, 1921. Arrest and wire, I hold felony warrant.

W. G. NEWSOME,
Constable.
NEWMAN, CALIFORNIA.

190

70

This report is confidential and is for your information only.

HOTEL PROTECTION DEPARTMENT

The William J. Burns International Detective Agency, Inc.

800 FIRST NATIONAL BANK BUILDING

TELEPHONE SUTTER 1775

SAN FRANCISCO, CALIFORNIA

The following information has been received by the William J. Burns International Detective Agency, Inc., in strict confidence from the hotel mentioned, as supplying it, for the use of other hotels under our protection and for no other purpose, and is given exactly as received, and should be treated by the hotels receiving it in strict confidence also.

WARNING !

S. E. BAILEY, alias

J. E. DALEY

191.

WARNING !

Be on your guard for the arrival of a party registering under the above names, and described as being 40 years of age, five feet eight, weight 175 or 180, smooth shaven. Wears a brown suit and derby hat. At times wears a pair of heavy tortoise shell rimmed glasses with hooks attached to wear over the ears. He is a neat dresser and of good appearance.

It is alleged that this party has scattered considerable worthless paper among the hotels and merchants of San Francisco, said checks drawn against Union National Bank, Newark, N. J., and due to his credentials and appearance, is going strong. He left San Francisco last Wednesday, headed for Sacramento. His baggage consists of a well worn trunk and usual suit cases.

If he registers or attempts to register at your hotel, advise this office at once. San Francisco Chief of Police, Daniel J. O'Brien holds felony warrant.

March 18, 1921 x-8

Bulletin #14

Friday, March 18, 1921



Chief of Police,
San Francisco, Calif.

Dear Sir:--

At 10:00 AM you will find a copy of our report on the above, which was sent your office, returned postage in the city. A letter from J. O'Brien, Chief of Police, and the Frank J. O'Brien, his personal driver, express, dated 10, returned report, on the above was received. The above party is a well known man. He is likely registered at one of your hotels in the city.

Chief of Police, San Francisco, San Francisco, holds the above warrant.

Yours very truly,

WILLIAM J. BURNS, President, William J. Burns International Detective Agency, Inc.

William J. Burns
W. J. Burns - President
Hotel Protection Department

Encl: 1 Photo.

WJB-KLB

Burns Agency
800 First Nat. Bank Bldg
San Francisco

R. C. FALSON, Age abt 26 years; height 5'7"; weight, 150#; light complexion light blue eyes; when last seen wore a light suit and cap, leather leggings and tan shoes. Hangs around pool halls and works his checks on restaurants. Both the above are badly wanted and we hold Felony Warrants. Arrest, hold and wire at our expense.

Referred 7/11/21

W

LeRoy

Age 34

Black;

Engrave

Bert. M.

Classifi

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Nevada,

Record:

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Wanted for Passing Fictitious Checks

194



LeRoy Lafay, alias Roy H. Boyaled, LeRoy Copeland, LeRoy Demont, Juan Alphonse.

Age 34 years; Height 5 ft. 5 in.; Weight 135 lbs.; Eyes grey, right eyelid drooped; Hair Black; Complexion Brown, Nativity Mexico. (Mexican and Portuguese mixed) Occupation Engraver. Two vaccine scars upper left arm; curved scar left side of chin.

Bert. Meas; 65, 2-77, 0-84, 5-18, 9-15, 0-6, 0-25, 9-11, 6-9, 2-46, 4. Finger Print Classification: 16 U 00 24 - 10

Mode of Operation: Worked clothing and furniture stores; purchasing about \$75.00 of goods to be sent to fictitious address, presenting check for \$150, and receiving balance of check in cash. Used checks of Milford Brothers, Construction Workers, Elko, Nevada, (a fictitious concern) with an employees identification card attached to check.

Record: Deer Lodge, Montana No. 4687; Folsom Penn. No. 10079; San Quentin Penn. No. 25534 and No. 30607; San Francisco 21411; Stockton No. 4860; Fresno County No. 118; Salt Lake City, Utah No. 1135. Discharged from San Quentin Penn., December 14, 1920.

I hold Felony Warrant. Arrest, hold, and wire at my expense.

J. M. KIRKLEY,
Chief of Police

January 28th, 1921.

CIRCULAR #46 -

WANTED - VIOLATING SECT. 476-a PENAL CODE

I hold Felony Warrant for MAX SALIN, German Alien, age 30 years, height 5-4 7/8 (shoes on), weight 145 lbs., high forehead, greenish-grey eyes, pointed nose, fair complexion, light brown hair, good dresser, sometimes wears glasses.

Salin has recently been solicitor for Arthur Cann, Florist and Seed Man of this city.

Supposed to have young lady friend residing in or about Los Angeles, Cal.

Finger-print classification - 1 U 7
1 T 5

ARREST, HOLD AND WIRE

J. N. BLACK,
CHIEF OF POLICE, SAN JOSE, CALIFORNIA.

CITY & COUNTY BUREAU OF IDENTIFICATION,
BAKERSFIELD, Calif., March 11th. 1921.

WANTED FOR PASSING FRAUDULENT CHECKS :

M. Mirano, a Japanese or Filipino, about 30 years of age; height 5 feet; weight, 120#; hair dark; Complexion, Jap. This man carries a 1062 Hamilton watch, Grade 974, nickel case #29344, Movement #1366774. When last seen wore a dark coat and light pants; dark cap.

196
S. E. BLACK, FOR FICTITIOUS CHECKS. AGE ABOUT 56. HEIGHT 5-11. TALL. WEARS A LARGE WHITE HAT. GOLD RIMMED GLASSES. HAS WEND ON BACK OF HEAD. FOREFINGER OF LEFT HAND MISSING. IS THOUGHT TO OWN LAND NEAR SACRAMENTO. DRIVES A FOUR CYL. PASS. TRUCK.

WANTED AT CHILLICOTHE, OHIO.

197

72

Topeka, Kansas,
January 26th, 1921



Chief Of Police,
Sacramento, Calif.

198

Enclosed you will find the photo of A.R. McGinnis, who is wanted by this department for a bad check. He is in your city, or will be soon, I am informed.

The following descriptions if studied closely will place you in no doubt when once you see him. Descriptions: Name- A. R. McGinnis often signs his name Angus McGinnis. Age- about thirty years. Weight- 207 pounds. Height 5 feet and 11 inches. Blue eyes, often wears glasses. Brown Hair, very thin on top. Light complexion. Poses as an Oil Promoter drinks at times excessively, usually stops at the best hotels seeks company with good class of young men and often pulls off dinners for his friends. Frequent Turkish bath houses and has a gentlemanly appearance. This man claims to have a brother living in Detroit, Michigan.

I will pay fifty dollars reward for the capture of this man. Arrest and wire me at once.

J. H. L. L.
Chief of Police.

BUREAU OF IDENTIFICATION

Police Department---Long Beach, Cal.

Bulletin # 305

Jan. 19-1921

-0-0-0-0-0-0-0-0-0-0-0-0-0-0-

Arrest, I hold FELONY WARRANT for one HARRY S. STINE charge of FICTITIOUS CHECKS, copy of check inclosed. Stine is described as 35 years of age-5 feet 6 in.- about 130 lbs-sandy complexion-then here was wearing small sandy moustache, may wear it Charley Chaplin style; is a German Jew, and STUTTERS BADLY, painter and paper hanger by occupation, and generally works out of some paint and paper store; most always gets his jobs through want ads in newspapers. Is a great reader of detective stories and generally eats at small restaurants and chop houses, will always call for a T bone steak and while eating will be reading a magazine. If located arrest I hold warrant and I understand that there is a warrant for him in hands of Sheriff of El Centro, Cal.

Long Beach, Cal. Aug 28 1921 No.

The City National Bank 90418
in Long Beach

Due to the order of N. S. Stine \$ 200.00 Dollars
Twenty Hundred
A. E. S. S. S.

SAN FRANCISCO CALIF FEB 1 1921

H H SYDENHAM

CHIEF POLICE SACRAMENTO CALIF

I HOLD FELONY WARRANT BOGUS CHECKS FRANK LYNCH OUR NUMBER THREE NAUGHT FIVE TEN FOUGHT SATURDAY NIGHT IN SACRAMENTO
ARREST

D J OBRIEN

CHIEF POLICE

200

OFFICE OF CHIEF SPECIAL AGENT.

San Antonio, Texas.
February 3, 1921.

201

To The -----
Sheriff or Chief of Police:-

Dear Sir:-

In reference to my circular to you dated January 29th. calling your attention to the forged Freight Claim Drafts that are being floated by one J. W. Callahan alias Joseph E. Thomas, against this company, beg to send you the following as a good description of Callahan alias Thomas:- - -

Age 45 or 50	Height 5 ft. 8 or 9
Weight 145 or 150	Smooth face
Florid complexion	Sandy hair, mixed gray at temples.
Wore black hat,	
Brown suit, had on gray sweater under coat over vest,	
Army rubber rain coat,	Chocolate colored shoes,
Claims to be an experienced railroad man in clerical work; also claims to be out scouting for scenery for a moving picture out-fit.	

Again I ask you to kindly post your local banks against these drafts and if possible arrest Callahan alias Thomas and wire M. L. Whistler, sheriff, Del Rio, Texas-who holds warrant for Callahan-and myself at my expense.

Yours Respectfully,

A. W. Herbst,
Chief Special Agent.

SAN JOSE, CAL., February 1, 1921.

Arrest for Forgery.



LOUIS E. SMITH or H. S. SCHULTZ.

About 5 ft. 9 inches; weight, 175 lbs; sandy-colored hair, almost red; age 28 years; wears three suits, a dark-blue suit, a gray suit, and a uniform of a sergeant quartermaster corps; was a sergeant in quartermaster department at Camp Remount, Fremont. Originally came from Virginia; occupation, blacksmith and horseshoer. Smith, or Schultz, forged the name of D. A. Lamb to four checks, amounting to \$315.00. Checks drawn on Bank of Italy. This man has been seen on the streets of Oakland and San Francisco in the last few days. Arrest and wire at our expense. We hold felony warrant.

202
SEEN BY AUTO
E. AG. A. MERCED

California Bankers Association

OFFICE OF THE SECRETARY
628 MILLS BUILDING, SAN FRANCISCO

Bulletin No. 230

March 4, 1921

Series 1920-1921

(THIS BULLETIN SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

WARNING!

FORGERY CASHIER'S CHECK

Presenter Purchases Liberty Bonds With Proceeds

To Bank Members and Police Authorities Addressed:

C. B. A. No. 1411—Forged Cashier's Check, \$1500; L. D. Rose

Members California Bankers Association are cautioned to be on guard against a man whose description and method of operation are herein given.

February 23, 1921, a man giving the name of L. D. Rose went to the Liberty Bond Department of a bank in Southern California and stated that he was from the Imperial Valley and desired to purchase some Liberty Bonds.

On being informed that he could be accommodated, Rose inquired if his personal check would be accepted in payment. He was told that his personal check would only be accepted for collection, whereupon he responded, "No! Never mind! I will have my bank send in the money."

On the following Saturday, February 26, Rose again entered the bank and inquired of an official, "Is there a letter for me?" He was handed a letter that had been received in the mail from El Centro the previous day. Rose opened the letter in the presence of the bank official and said, "Oh, yes! My

cashier's check from the bank to pay for those Liberty Bonds." He also extracted a letter from the envelope which the bank official believed was the stationery of the El Centro Branch of the Southern Trust and Commerce Bank of San Diego.

The bank official examined the check and it appeared to be all right he accepted it in payment for Liberty Bonds. One bond was of denomination of \$1000 and seven were \$100 bonds, serial numbers of which are not given.

Rose departed February 26. Two days later the El Centro Branch of the Southern Trust and Commerce Bank wired this alleged cashier's check for \$1500 was a forgery.

Description of Check Used

The illustration below shows likeness, somewhat reduced, of Forged Cashier's Check form used in this case. It was not the regular form used by the bank, but was one that the crook had specially printed for the purpose. Please note that this form was printed on National Safety Paper of blue color.

EL CENTRO BRANCH 90-884
SOUTHERN TRUST & COMMERCE BANK 90-50
COMMERCIAL SAVINGS TRUST
SAN DIEGO, CALIFORNIA

EL CENTRO, CALIFORNIA

1921

192

No. 2801

PAY TO THE ORDER OF

PAY \$1500 AND 00 CTS.

\$1500.00

DOLLARS

TO CASHIER'S CHECK

Edo J. J. J.
MANAGER

RENO NEV JAN 24 1921

H HUGH SYDENHAM

CHIEF POLICE SACRAMENTO CALIF

ARREST FOR PASSING FICTITIOUS CHECKS VERN NORTH AGE ABOUT TWENTY
HEIGHT FIVE NINE WEIGHT ONE HUNDRED FORTY FIVE HAIR BLOND EYES BLUE
COMPLEXION LIGHT DRESSED IN KHAKI PANTS REDDISH POLISHED LEATHER
PUTTEES CONSPICUOUS BROWNISH COLORED BLANKET MACKINAW GREYISH CAP GREEN
NECKTIE WITH TURQUOISE STICKPIN ELKS CHARM AND CHAIN TRUE NAME KEYNADALL
AND IS MEMBER OIL WORKERS UNION SUISUN CITY CAL LEFT ON TRAIN NUMBER
TWENTY ONE LAST EVENING FOR SACRAMENTO HOLD AND WIRE

J M KIRKLEY

CHIEF OF POLICE



The Savoy Hotel, Los Angeles, reported today that they have cashed \$700.00 (Seven Hundred Dollars) worth of checks for one Harry C. Moir, drawn on the First National Bank, San Diego, California, which have been returned marked "No Funds".

Harry C. Moir is described as being about 32 years of age, five feet ten inches, 160 pounds, curly sandy hair, blue eyes, light complexion. He has been a member of the Canadian Infantry, also the Canadian Aviation Corps, one knee is injured, but no limp, and has also been gassed. This man claims to be a son of Harry C. Moir, Manager of the Morrison Hotel, Chicago, but according to advice received from Harry C. Moir from Chicago, he is an imposter.

Moir also claimed to be a nephew of Mrs. C. Kilpatrick of the Kilpatrick Furniture Company, Denver, Colorado, and an acquaintance of C. W. Doolittle, Manager of the Denver Motor Club, Denver, Colorado. Moir left Los Angeles several days ago and was supposed to be going to Denver, where he was due to arrive Friday, January 21st. The Savoy Hotel wired S. F. Dutton of the Albany Hotel, Denver, and he in turn notified the hotels in Denver, according to a wire the hotel received today.

Moir, it is understood, also defrauded the Maryland Hotel, San Diego, California, in the amount of \$100.00. There is a warrant for his arrest in San Diego.

Look out for this man. If he comes to your hotel notify police at once, also this office, by collect wire, or telephone Kearny 2862.

Yours truly,

THE THIEL DETECTIVE SERVICE COMPANY,
#1030 Phelan Building,
San Francisco, California.

January 24th. 1921.



Wanted for Forgery

ALFRED EDWIN BOSS, alias FRED BOSS, alias FRED JOHNSON

Twenty-four years old; height about 5 feet 6 1/2 inches; about 140 pounds; eyes brown; hair dark; complexion medium; build medium; machinist; garage employe and chauffeur; usually wears cap with chauffeur's license No. fastened to side of cap. Forged name of Joseph Shinkel to checks amounting to \$172.60. Wore dark suit and dark brown hat when last seen. Arrest on charge of forgery. 1 hold warrant.

rant.

C. D. STANTON, Sheriff.

*Colusa, Cal.
Feb. 2, 1921*

BUREAU OF IDENTIFICATION

207

San Diego

FEBRUARY 7, 1921.

J. CLANFORD-Dark hair, dark eyes, height 5.9-10, weight 150-160, age 60-65; grey beard and mustache. Was wearing black hat, dark coat and pants. This man went into an auto repair shop in this city and got some spark plugs and had some repair work done on the engine of a Saxon-6 touring car, which was of greenish dark color, and paid for it with a fictitious check for \$20.00 on the Merchants National Bank of San Diego. A warrant has been issued. PLEASE ARREST AND NOTIFY.

A-1206.

WANTED FOR FICTITIOUS CHECKS.

Mr. H. Hugh Sydenham,
Chief of Police,
Sacramento, Calif.

Dear Sir:

I hold Felony Warrant, Passing Fictitious Checks, for
Dr. C. E. Richards, who has been identified as:

John C. Parker, San Quentin #30144, rec'd Dec. 18,
1916 from San Joaquin Co., under sentence of 5
years for O.M.F.P. and who was discharged July 16,
1920. Also served term at Huntsville Texas Penn #31772
and New Mexico State Penn. #3478.

Description:

Name- Dr. C.E.Richards alias Jack Thompson, Carl
Thompson, true name John C. Parker.

Age - 32 years in 1918.

Hgt - 5 ft. 11 1/2 in.

Wgt - 152 pounds

Hair- Black Eyes Hazel Complexion Sallow.

Tat: Girl up left; Girls head and flower 1r left in;

Flag and "Sweet Liberty" 1ft 1r in.

Finger Print Class: 21/17 -/R I/10 14/-.

He passed several checks in this city on doctors, etc.,
about a month ago and left for Sacramento and it may be
that he is located in your city at the present time.

If you are able to locate him, arrest, hold and notify
me, and I will send officer at once.

Yours truly,

W. J. Hall
CHIEF OF POLICE.

No. 4292

Santa Barbara, Calif.

February, 2, 1921.

CALVIN ROLFE++++++O.M.F.P.++++++ CHECKS

Age, about 30---Height, 5'9---Weight, about 150:

Brown Hair and Eyes---Smooth Shaven--

Peculiar Twitching of Lips to right when talking

Swollen Gland under Left Ear: May have had operation.

A VERY FINE MUSICIAN: Principled Instrument Clarinet, but
plays several others in Theatres

Swell Dreyser and Smooth Talker.

Has a Fad for VERY NARROW SOLITE DOLLARS and SMALL BOW TIES

CANADIAN SOLDIER and Marks of Wounds in Abdomen.

Fac-Simile of Handwriting *Calvin Rolfe*

I hold Felony Warrent*: Arrest and Wire.

W. J. Hall, Chief of Police.

WANTED FOR FICTITIOUS CHECKS A/1378
weight 145, medium fair complexion, age, height 5.8.
slow talker, wears Shriner pin. W. holds warrant for this
man, who passed two fictitious checks of \$25. each on a
local barber shop and owes a bill of \$100.00 at one of our
large hotels. He claims to be an ex-captain in the Canadian
Royal Flying Corps.

E. R. MCIR, 209-A.

H. Hugh Sydenham.

Chief of Police, Sacramento, Calif.

Arrest for passing fictitious checks Jack Thompson age about 35 years
Height 6 feet Weight one six five comp dak hair dark brown
uses morphine stoops and has southern accent in talk dressed long black
overcoat striped suit of clothes black felt hat ex convict San Quentin and
well known to Ed Whyte state Parole Officer I hold felony warrant arrest hold
and wire.

J. M. Kirkley

Chief of Police.

COPY

SHERIFF OFFICE
Visalia, Calif.

Circular No. 135

WANTED

FOR ISSUING CHECKS WITHOUT FUNDS



GEORGE C. SOURWINE

Age 59; height 5 feet 8 3/4; weight 148 pounds; hair
black turning gray; eyes brown; squints slightly; may
be wearing sandy moustache; occupation dishwasher.
Is a great card player and hangs around pool halls.

If located arrest, hold and wire at my expense. I hold
Felony Warrant.

Dated March 4, 1921.

COURT SMITH,
Sheriff of Tulare County.

C. A. WALTON, Age, 28 years; height, 6'; weight, 175#; light comp;
light brown eyes; long slim face and a sharp nose. This man may be
wearing a Soldier uniform, and is wanted on a Warrant charging
Fictitious checks. 213

D. J. COMWAY, Age, 40 years; height, 5'7"; weight, 140#; light comp;
light hair and medium build; wears a cap and a long heavy overcoat.
This man is wanted on a Felony Warrant charging Bad Checks. 214

OFFICE OF CHIEF OF POLICE
Reno, CALIF., JAN. 21, 1921.

CARD 481.

ARREST

ARREST

ARREST

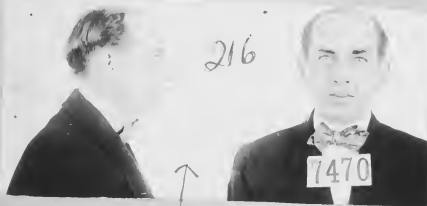
ARREST man and woman traveling in Kissel Car, license
No. 369-888, man described as short, heavy set, height 5'8",
weight 145-150 lbs; sandy colored hair; age about 30 years, wore
dark suit and cap, gave name as CAPTAIN JAMES DOUGLASS, CAPTAIN
FRANK LAMING AND J. D. RICE
WOMAN described as age 22, height 5'3", slim build, wore brown coat,
soft felt hat. Left Fresno for Oakland at 10:00 A.M. to-day,
January 21st, 1921. I HOLD FELONY WARRANT CHARGING FICTITIOUS
CHECKS.
This man bought two photographs from two different firms and also
the above Kissel Car giving bad checks in payment and receiving
cash in change. IF LOCATED, ARREST, HOLD AND WIRE BY EXPENSE AND
OFFICER WILL BE SENT FOR MEDIA ATTACH TO BUREAU.

18
DEPARTMENT OF POLICE
SALEM, OHIO 215
WANTED FOR PASSING WORTHLESS CHECKS

December 27th, 1920.

Signed his name A. M. Guerard, alias Martin Guerard, while in Salem and was employed to take subscriptions for the Cleveland Plain Dealer. Description: 22-45 American, White, Weight 200 lbs. or more, 6 ft. tall, Smooth face, Rosy complexion, Dark hair, Eyes were sunken in and wearing dark blue eyeglasses and blind, walked with a cane. He was dressed, when he left here, in black suit and overcoat, and black derby hat.

Kindly make inquiry for him and if located arrest and notify
T. W. THOMPSON, Chief of Police.



Salem Oregon Jan. 17, 1921.

Chief of Police,

Sacramento, California.

Checks

Arrest Felon Al G Graham alias Burt Carson etc age forty one height five feet three and one half inches weight one hundred twenty small build light complexioned light brown hair bald on top eyes blue very neat dresser probably brown overcoat and cap bow necktie occupation barber and musician left Portland Sunday December sixteenth direction unknown is very clever penman and check forger badly wanted please make every effort arrest hold wire mailing photos

Percy M Varney

Oregon State Parole Officer

COPY

250 A Jan. 18

Salem Oregon, 1/17/21.

Arrest Felon Al G. Graham, alias Burt Carson, etc. #7470 O.S.P. Age 41, Height 5.3 1/2 in. Wgt. 120. Small build, light complexion, Light brown hair bald in front, eyes blue, very neat dresser. Probably brown overcoat suit and cap. Bow neck tie. Occupation barber, musician. Very clever penman, check forger. Badly wanted. Please make every effort. ARREST? HOLD? WIRE.

F.P. Class. 5 R OI 16
17 R OO

Percy M. Varney

State Parole Officer.

CALIFORNIA BANKERS ASSOCIATION
Office of the Secretary
626 Market Building, San Francisco
Telephone Douglas 1716

217

Bulletin 236 (March 18, 1934) 1930-1931
(This Bulletin should be inserted in 382 folder for reference)

FORGED CASHIER'S CHECKS

of the
Fidelity Bank and Trust Company, Miami, Florida

A swindler using the name of J.A. King is traveling through California in a Stutz four passenger automobile, with a woman he represents as his wife, negotiating forged cashier's checks of the Fidelity Bank and Trust Co., Miami, Florida. The checks are generally for \$500.

He has cashed most of his checks with merchants, buying merchandise and presenting check in payment. King wears an Elk pin and carries Elk cards from New Orleans and from Kansas City. He has in his possession checks of First National Bank, Waycross, Georgia.

Description

J. A. King	Mrs. J. Alvin King
30 to 35 years	23 to 24 years
5 ft. 8 or 9 inches	Dark complexion
Light muddy complexion	Dark eyes
Light hair	Hair described as dark and
Smooth shaven	as red and bobbed
Wears heavy tortoise shell rim	Good appearance
glasses, also nose glasses	Wore dark cape and turban
Wears tight fitting light brown	hat covered with bright
suit and tan cap	red ostrich feathers

Description of automobile: Stutz four passenger roadster 1918 model; license number 523-577 California; painted blue black, wire wheels

If this man appears at your bank arrest and notify the undersigned or the nearest office of the Wm. J. Burns Detective Agency, San Francisco or Los Angeles.

Warrant for King's arrest is held in San Diego, Venice and Fresno.

By Order of the Protective Committee,
CALIFORNIA BANKERS ASSOCIATION

Frederick H. Colburn
Secretary.

WANTED

WANTED

WANTED

219

I hold felony warrant for one C. L. LINWOOD, alias C. Crittenden, described as follows:- Age 25 years; height 5'8", weight 135-140 lbs; fair complexion; wore long grey overcoat, claimed to be a Railroad man; had S.P. Pass on him. This man is charged with "Issuing Bank Check without Sufficient Funds in Bank".

I hold felony warrant, charging "Issuing Bank Check Without Sufficient Funds in Bank", described as follows:- Age 23, height 5' 8 or 9", 160 lbs; light hair, blue eyes, smooth shaven, light complexion; wore dark suit, light colored raincoat.

I hold felony warrant for one EVARISTO BIDAR, charging Forgery, described as 24 years of age, height 5'4"; weight 145 lbs; dark hair, dark eyes. smooth shaven, dark complexion has 1920 Chauffer's License.

WIRE ANY INFORMATION ON ANY OF THE ABOVE AT AN EXPENSE

FRANK P. CRULX,
CHIEF OF POLICE.

Fresno, Calif

4/1/34 WANTED ON WARRANT CHARGING FUGITIVE CHECKS: *Pearfield*
I F. A. S. alias Charles E. Hill, age, 35 years; height, 5'7"; weight, 145 lbs; blue eyes; light brown hair; face somewhat wrinkled and when last seen was wearing a "ackinaw" coat and heavy shoes. other men traveling with him.

F. A. Norman

Bulletin 3256: F. A. NORMAN is reported by a Chicago member as having had them cash a number of checks on Union Trust Co., Rochester, N. Y., signed with rubber stamp "THE NYKOT SALES CO." by F. A. Norman, all of which were returned marked "Insufficient Funds." He is about 50 years old, 6 ft. 1 or 2 in. tall, weight 200 lbs., ruddy complexion, smooth shaven, large mouth, wears tortoise shell glasses, a rough gray overcoat, black velvet silk hat and a great deal of the time carries a cane. He is a stylish dresser and presents a fine appearance. If registered with you or his location known, kindly wire Chicago office of the Thiel Detective Service Co. Chicago police have warrant.

Al. M. Selden

Bulletin 3257: AL M. SELDEN is reported by a Chicago member as having obtained \$300.00 by means of a check on printed form of "The Shelburne," Fort Dallas Park, Miami, Fla., drawn on Fidelity Bank & Trust Co., Miami. It was made payable to the order of Selden; also signed by him together with G. G. Royner. It was returned by the bank marked "Insufficient funds" with fee of \$2.00 added. Mr. Selden claimed to be in Chicago for the purpose of rehabilitating "The Shelburne" in the way of furnishings and entertainment, making it into a high class cabaret and revue. If Mr. Selden should register with you communicate at once with nearest office of The Thiel Detective Service Co.

J. W. McRae

BULLETIN NO. 3258:

McRae is reported by a Chicago member as having had them cash a number of checks on National Bank of Commerce, Fort Worth, Tex., amounting to \$525.00, signed Jasper County Trust Co., per J. W. McRae, president, all of which were returned marked "Insufficient Funds." McRae is an old offender, 47 or 48 years old; 6 ft. tall, weight 175 lbs., dark hair, irregular features and usually smooth shaven. He is an aggressive individual, convincing talker and usually wears a low collar. Chicago police have a warrant for his arrest. If located wire nearest office of The Thiel Detective Service Co.

Chicago, March 10, 1921

This report is confidential and is for your information only.

HOTEL PROTECTION DEPARTMENT

The William J. Burns International Detective Agency, Inc.

800 FIRST NATIONAL BANK BUILDING

TELEPHONE SUTTER 1775

SAN FRANCISCO, CALIFORNIA

The following information has been received by the William J. Burns International Detective Agency, Inc., in strict confidence from the hotel mentioned, as supplying it, for the use of other hotels under our protection and for no other purpose; and is given exactly as received, and should be treated by the hotels receiving it in strict confidence also.

WARNING:

E. J. PARTRIDGE, alias
J. E. FOSTER, alias
J. E. FOGARTY

WARNING:

Kindly be on the lookout for a party using the names of E. J. Partridge, alias J. E. Foster, alias J. E. Fogarty, who, we are advised, was employed for a short time by a party by the name of Delman von Glohn of Escalon, California, who claimed that he stole his check book and is now traveling around the country forging his signature to checks drawn on the Escalon State Bank, Escalon, California. He is described as follows:

Age:	27	Eyes:	Brown	Extra large straight nose
Weight:	5'11"	Build:	Heavy	Dark complexion
Weight:	180	Hair:	Dr. Brown	Nativity Michigan City, Ind.

DRESS: Check suit - straw hat - water proof overcoat - carried black hand bag and black suit case to match. Last heard from in Los Angeles. Occupation: Expert Accountant.

If this party should call at your place of business, kindly detain and telephone us.

May 24, 1921 x-8

Bulletin #26

Circular

Name, W
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Date

224

Mrs. Lottie Shores, alias Mrs. Jack Rose, nativity American, age about 27 years, height about 5 feet 5 or 6 inches, weight about 130 lbs. medium build, thin face, at times works around Restaurants as waitress, sporty habits, when floating checks on business houses is usually accompanied by a little girl about 9 years of age. This woman's husband Noah Rose is a U.S. prisoner at Mare Island, California. Left Crockett, California on August 14th, 1920. If located arrest, hold and notify at my expense. I hold Felony Warrant.

Crockett, Calif. August 20th, 1920.

J.J. Fox,

Constable.

*Carroll arrested at Valley 03/29/21
now held in County Jail at
Martinez,*

Circular No. 19

BUREAU OF IDENTIFICATION
Sheriff's Office
Red Blk California

CARD NO. 147

MAY 27 1921

226

April 25, 1921

Arrest for Fictitious Checks

225

\$25.00 REWARD WANTED FOR PASSING BAD CHECKS

T. L. Brown, alias R. P. Morgan: Age about 23; Height, 5'5"; Eyes, blue; Hair, dark; Weight, about 135-40 lbs; Dressed in dark suit, khaki wool shirt; Broad toed, tan shoes; Wearing dark brown Mallory hat, size 7 1/4; Has a bulging forehead. Arrest and wire. I hold a felony warrant.

M. O. BALLARD, Sheriff
Per E. L. R. HENRY

Superintendent in charge, Bureau of Identification

Name, William Jackson, an American, age about 55, height about 5 ft. 4 or 5, weight about 180 to 200 pounds, very heavy set, bald head, smooth shaven, has no teeth in front, occupation, restaurant cook. Will be found around restaurants and hotels. Left here March 7th. Please try and locate this man. Arrest and wire at my expense. I hold felony warrant.

Dated at San Luis Obispo, Cal., May 19, 1921.

CHAS. J. TAYLOR,

Sheriff.

Check Forger Wanted

227

H. R. RONEY, check drawn on J. G. Johnson, drawn April 29, 1921, on Davis Branch, Bank of Yolo. Described as about 5 feet 8 inches tall, weight about 150, brown hair and brown eyes, smooth shaven, age 24 to 27 years; wore stiff-brimmed straw hat; makes practice of making purchases in stores, giving check for amount larger than cost of goods.

Arrest and wire at my expense. I hold warrant.

S. W. LILLARD, Constable,

Davis, Calif

328

Caught
6/10/21

229

230

231

CITY & COUNTY BUREAU OF IDENTIFICATION,
BAKERSFIELD, CALIF., April 30th.. 1921.

WANTED ON A FELONY WARRANT CHARGING FRAUDULENT CHECKS:
W. E. STONE, Age about 38 years; height 5'11" weight, 165 lbs;
medium build; hair black and very thin on top; coarse features
with thick lips (looks like a mulatto); one eye slightly cocked.
This man is an Insurance agent and poses as such at all times, makes
all western towns and we ask that you NOTIFY THE INSURANCE AGENTS
IN YOUR LOCALITY. Wears a blue pin stripe suit (at times a brown
suit) and carries a Khaki over-coat with belt. This man is badly
wanted and we ask the co-operation of all officers.

CARD 49

King is

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232

WARNING

WARNING

WARNING

Be on constant guard for two leightous women who are working together and flooding the business districts with worthless checks. Said checks are drawn on the following Banks: both branches of the Bank of Italy and the Anglo California Trust Company, Fillmore Street branch. These women enter a store, select any merchandise that meets their fancy and loader a bogus check from \$10.00 to \$35.00 in payment, accepting the difference in change. We class these operators as dangerous women, owing to the fact that their age and dress elicit any suspicion with the average merchant. These women are covering every section of San Francisco. Yours may be next. They are described as follows:

Anita V. Lomes, alias Louise Armstrong, alias Koch, alias, Edwina T. Perry, and many other names.

First Woman

Age: About 35 years
Height: 5 ft. 5 in.
Weight: 145 to 160 lbs.
Hair: Dark brown
Eyes: brown
Complexion: fair
Teeth prominent buck and overleping
Wore brown tailored suit turben to match
Actions rather gushy and jovial; works very fast, generally around the hour of 5: P.M. to 6: P.M.

Second woman

Age: 21 years.
Height: 5 ft. 4 in.
Weight: medium
Hair: Light brown
Eyes: blue.

If these women visit your store detain under pretext, wire this office or phone Douglas 20 at once. Chief Dan O'Brien holds warrant.

Bulletin #19

CARD 495

OFFICE OF CHIEF OF POLICE

SAN FRANCISCO, CALIF., MAY 10, 1931.

233

WANTED FOR FORGERY

WANTED FOR FORGERY

I Hold felony warrant for J. A. KING, charging FORGERY, King is described as follows:-

Age about 32 years, height 5'8", weight 160 lbs; dark hair, brown eyes, smooth shaven, olive complexion, wears large diamond stud; large tortoise shell glasses, is a good dresser; speaks with Southern accent.

This man is traveling with a girl who looks to be about 20 years of age; 5'3" tall; weight about 120 lbs; has bobbed auburn hair; wears fancy woolen hose; large diamond ring; black woolen sweater; and is a cigarette smoker.

King is traveling in a Stutz Roadster, Sport Model, License 523577 equipped with white wire wheels, with small steamer trunk and three suit cases in rear.

King forged a check for \$500.00 on a local Tire Company, where he bought two Brunswick Cord Tires, Nos. 1600-2047 and one rib tire No. 6469.

IF LOCATED, ARREST, HOLD AND WIRE AT MY EXPENSE AND OFFICER WILL BE SENT FOR HIS RETURN TO THIS CITY.

FRANK P. TRUAX,
CHIEF OF POLICE.

234

WANTED AT ASHLAND, OREGON.

FRANK MOORE, ADVANCE MAN UNIVERSAL FILM CO. LOS ANGELES. AGE 50.
HEIGHT 5-10. WEIGHT 155. DARK HAIR STRAWED WITH GRAY. BLACK HAT.
BROWN SUIT AND SHOES. SMOOTH SKIN. FLUENT TALKER. TWO RED SPOTS IN MILK WHITE SCARF PIN. MAY WEAR OVAL LENSE NOSE GLASSES. CAMERA AND BAGGAGE SHIPPED TO SACRAMENTO. BAD CHECKS.

Great Falls,
Feb. 18, 1921

RECEIVED BY
CHIEF OF POLICE
Referred to FEB 21 1921

Chief of Police

235

Dear Sir;

We are looking for a man that is passing checks on the A.W. ~~Shaw~~
Shaw Co., Publishers, of Chicago, Ill., drawn on the Merchants Loan and Trust
Co., of Chicago.

He stops at the best hotels and has in his possession blank checks
on the above company which he makes out to himself and cashes at the hotel
just before leaving town.

While in Great Falls he went under the name of Jas. J. Smith and ⁸
a check for fifty dollars which was returned to the Johnson Hotel of this
city.

He is ~~ann~~ of about thirty years of age, five foot ten, about one
hundred and fifty pounds, Charlie Chaplin mustache, slender build, good
dresser and smooth talker

If found arrest and wire at our expense.

Very truly yours

Bob Gordon
Sheriff

236
A man giving name of Bob Gordon called at local Shaw
Shaw Co. store of Chicago and asked for blank checks and
selected one, then wrote his personal check drawn on Shaw
Shaw Co. with enclosed, the check was drawn on Shaw
Shaw Co. and was drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co.
The check was drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co.
The check was drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co.

Age 30; Height 5'10; 150 lbs; Brown hair; Brown eyes; Shaw
Shaw Co. Shaw Co. Shaw Co. Shaw Co. Shaw Co. Shaw Co. Shaw Co. Shaw Co.
hat and Shaw Co. Shaw Co. Shaw Co. Shaw Co. Shaw Co. Shaw Co. Shaw Co. Shaw Co.
business man.

The check was drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co.
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The check was drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co. drawn on Shaw Co.

Citizens National Bank

ALAMEDA, CALIFORNIA

No.

192

PAY TO THE ORDER OF

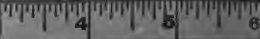


\$

DOLLARS

See incomplete
and
register

SAFE DEPOSIT
AND
STORAGE VAULTS
Locate
here



Chief of Police,
Sacramento,
California.

237

April 2nd 1921

Dear Chief:-

I hold felony warrant for one Ben Gallagher
for passing a fictitious check.

He is described as about fifty years old, five feet
seven inches tall, medium build, pale complected, grayish
hair and mustache, is lame in one leg (think it is the
left one)and is a butcher by occupation.

This man passed a worthless check on a butcher in
Sparks, Nevada, the check being in the form of a draft
on The Versalie Bank of Versalie California.

He is said to be known in and around Modesta, Calif.
and is thought to have relatives there.

Parties here think he went in your direction and
it is possible that you may be able to locate him thru
the butcher shops or representatives of the Butcher's
Union in your jurisdiction.

Should you apprehend this party I will be greatly
obliged to you and will extradite him as soon as poss-
ible.

Very truly yours,

Sheriff of Washoe County, State of Nevada.

DEPARTMENT OF POLICE, SAN DIEGO, CALIF.
BUREAU OF IDENTIFICATION.

MARCH 1, 1921

WANTED FOR FICTITIOUS CHECKS
George R. Crist: Dark hair, dark eyes, height 5'7-8, weight 150,
Age 28-30, wearing an army overcoat. This man passed
a check on a local hotel for \$35.00 for room rent, and
received \$17.00 in change. He hold warrant for this
man. PLEASE ARREST AND NOTIFY.

Wanted by Sheriff of Lane County, Oregon.

238

I hold felony warrant for Alfred Kuhn: height 5 ft. 8 or 9 inches,
weight 180 to 200, short and heavy set, light complexion, thin light
reddish hair, blue eyes, age thirty years, when last seen was wearing
blue suit and dark fedora hat. Left Eugene May 20th, and is wanted
badly for forgery and also for obtaining money by false pretenses.

Following automobiles stolen and not recovered:

Sunday night, May 22, 1921 stolen from here an Overland 90, Oregon license
number 66990, motor number 45858, 1917 model touring.

Saxon six which was stolen March 27, 1921, Oregon license number 48412,
motor number 84-136837 has not been recovered.

Ford coupe stolen November 13, 1920 bearing Utah license No. 38764, motor
number 3968465 is still at large. We hold a felony warrant for
Estel Emmons alias Bok Chambers who was in possession of this car the
last heard of it.

We hold felony warrants for anyone caught in possession of the abovecars.

Fred G. Stickels, Sheriff of Lane County Oregon.

CITY AND COUNTY BUREAU OF IDENTIFICATION

BAKERSFIELD, CALIFORNIA

RECEIVED BY
CHIEF OF POLICEMAY 17 1921
Referred to.....

240

3/16/21

WANTED ON A FELONY WARRANT CHARGING FICTITIOUS CHECKS



R. J. BAKER

STATE BARBERS ASSOCIATION
Y TICKET PROTECTIVE BUREAU, ETC.

We are holding a warrant as above for R. J. Baker, alias "Dick" Baker, an electrician formerly employed by the San Joaquin Light & Power Corporation, and well known at various points, particularly Los Angeles, San Diego and Los Gatos.

Description: Age, 34 years; height, 5 feet 10 inches; weight, 145 pounds; dark complexion; eyes brown and medium slender build. This man will engage in electrical work somewhere and, as the case is an aggravated one, we ask that you check your post offices.

J. DAHL

800 FIRST NATIONAL BANK
SAN FRANCISCO, CAL.BURNETT PROTECTIVE DEPARTMENT
UNIFORMED PROTECTIVE PATROL SERVICE

Be on the lookout for anyone attempting to cash the following described and numbered pay checks which have been reported to our office as being stolen from the American Shoe and Foundry Company of South San Francisco, California.

Particular attention is called to this Company's checks issued and numbered from 5164 to 5204 inclusively as per copy shown below as the names of drawee will be changed on each check presented and undue precaution must be used when any of these stolen checks are offered.

South San Francisco, Cal.	APR. 20, 1921	191	5164
BANK OF SOUTH SAN FRANCISCO		90-669	
		12	
Pay to the order of	J. Dahl	\$	25.20
PAY \$25 AND 20 CTS.		DOLLARS	
AMERICAN SHOE & FOUNDRY COMPANY			
By F.M. MITCHELL			

Left end of check stamp--ENDING--APRIL 16, 1921.
PAY CHECK--Not good for over 30c.

Description of party who cashed above check is as follows

AGE:	34 years	BUILD:	Slender
HEIGHT:	5' 10"	HAIR:	Fair
WEIGHT:	150 lbs.	FACE:	Smooth
EYES:	Blue	CLOTHING:	Well dressed
COMPLEXION:	Fair		

If this party calls at your place of business kindly detain and telephone us.

April 30, 1921 - x-26

Bulletin #21

WANTED AT OAKLAND FOR BAD CHECKS.

E. I. BESSEY, AGE 45. HT. 5-8. WEIGHT 165. THOUGHT TO BE WORKING IN SOME RAILROAD COMPANY HERE.

CONFIDENTIAL WARNING BULLETIN
ISSUED BY THE THIEL DETECTIVE SERVICE COMPANY UNDER DIRECTION
AMERICAN HOTEL ASSOCIATION
OF U. S. AND CANADA

OFFICES OF THE THIEL DETECTIVE SERVICE COMPANY

ST. LOUIS, MO., Arcade Bldg.
CHICAGO, ILL., Monadnock Bldg.
KANSAS CITY, MO., Dwight Bldg.
LOS ANGELES, CAL., Merchants Nat. Bank Bldg.
WINNIPEG, MAN., Union Bank of Canada Bldg.
ST. PAUL, MINN., Merchants Nat. Bank Bldg.

NEW YORK, N. Y., Hudson Terminal Bldg.
SAN FRANCISCO, CAL., Phelan Bldg.
MONTREAL, CAN., Dominion Express Bldg.
SALT LAKE CITY, UTAH, Walker Bank Bldg.
DALLAS, TEX., Interurban Building
ATLANTA, GA., Trust Co. of Ga. Bldg.

TORONTO, ONT., Can. Pac. Ry. Bldg.
DENVER, COL., Symes Bldg.
EL PASO, TEX., First Nat. Bank Bldg.
SPOKANE, WASH., Old Nat. Bank Bldg.
SEATTLE, WASH., New York Bldg.
VANCOUVER, B. C., Rogers Bldg.
PORTLAND, ORE., Pittcock Block

F. A. NORMAN 243

BULLETIN NO. 3424:

NORMAN is reported by a Chicago member as having had them cash a number of checks on Union Trust Co., Rochester, N. Y., signed with rubber stamp "THE NYKOT SALES CO.," by F. A. NORMAN, all of which were returned marked "Insufficient funds." He is about 50 years old, 6 ft. 1 or 2 in. tall, weight 200 lbs., ruddy complexion, smooth shaven, large mouth, wears tortoise shell glasses, and a great deal of the time carries a cane. He is a stylish dresser and presents a fine appearance. If registered with you or his location known, kindly wire Chicago office of the Thiel Detective Service Co. Chicago police have warrant.

J. W. McRAE 244

BULLETIN NO. 3425:

McRae is reported by a Chicago member as having had them cash a number of checks on National Bank of Commerce, Fort Worth, Texas, amounting to \$525.00, signed Jasper County Trust Co., per J. W. McRae, president, all of which were returned marked "Insufficient Funds." McRae is an old offender, 47 or 48 years old, 6 ft. tall, weight 175 lbs., dark hair, irregular features and usually smooth shaven. He is an aggressive individual, convincing talker and usually wears a low collar. Chicago police have a warrant for his arrest. If located wire nearest office of The Thiel Detective Service Co.

**CONTINENTAL AND COMMERCIAL
NATIONAL BANK CHECKS** 245

NUMBERS 32451 to 32500

BULLETIN NO. 3425½:

Be on the lookout for above numbered checks of Continental and Commercial National Bank, Chicago. These checks were recently stolen from the rightful owner, a Mr. G. E. Smith, and the thief has been filling them in and getting hotels to cash them. In one instance the name Stanley Mowrey has been used and in another, W. A. Livesey. The party in whose possession the checks are, also took a black gladstone traveling bag belonging to Mr. Smith.

Chicago, June 6, 1921

246 I HOLD FELONY WARRANT, charging Fictitious check, for one JOHN MORRISON, described as age 25-27; height 5'6"; 145-150 lbs; sandy colored hair; scar on right side of face; wore light suit; dark brown overcoat; tan shoes and cap; signet ring on right hand; gold band ring on left hand. This man deposited a Bank Draft with the Grower's National Bank of this city for \$1200.00, draft being on an Ottawa, Canada Bank. He was notified not to check against this amount until they had ascertained whether this draft was O.K. Morrison immediately started checking against the account and we now have information that as well as passing the check here, he has passed a large number of checks in Santa Ana, Los Angeles and Santa Monica. The last place we heard from him was at Santa Ana. Would suggest that you notify your Automobile Dealers regarding this party as his method is to purchase an automobile and give a bum check as first payment.

IF LOCATED, ARREST, HOLD AND WIRE AT MY EXPENSE.

FRANK P. TRUAX,
CHIEF OF POLICE. *Fresno, Cal.*

(THIS BULLETIN SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

WARNING! WORTHLESS CHECKS!

If a young man calls at your bank and asks you to cash for him a check bearing the endorsement of one of your customers, notice him closely. If he answers the description of Burroughs McGraw, alias Harry Martin, alias Harry Wall, whose picture is published herewith, arrest him. Do not turn your back to compare signature of endorsement with signature card, or arouse his suspicions, as he will run out of the bank. Detain him and call your floor officer.



LIKENESS OF BURROUGHS MCGRAW

19 years, looks older.
5 ft. 8 in.
129 pounds.
Brown eyes.
Black curly hair.
Medium dark complexion.
Well dressed.

Note the three moles to the left of mouth forming a triangle, two large and one small.



When last seen he wore blue suit, straw hat, or grey cap, brown overcoat with no belt. He is traveling and carries no baggage.

THE WAY HE WORKS HIS SWINDLE

McGraw obtains in some manner the signature of one of your customers, or someone known to you. He forges this signature on a check made out to a fictitious payee who McGraw claims for the moment to be. He depends on the forged endorsement to gain him the cash. We reproduce two specimens of his work below. Note that he draws a line between the two endorsements, and that he may put in the notation "O. K." or "O. K. for Cash."

*taught
Stockton Cal
5/27/21
S.A. #37599
Rec'd 5/24/23*

*Bour Bradley
cash
G.W. Moore*

*George Walster
608 Oak St. N.Y.
James T. Hill*

TO POLICE OFFICERS

Do not hesitate to arrest this man. He is a dangerous forger, wanted in at least four cities, and a parole violator from Preston.

McGraw is fond of dancing and may be found around dance halls late in the evening. He also frequents pool halls. He is drifting from city to city and carries no baggage. When stopping at a hotel pays his bill from day to day. McGraw is most generally known as Harry Martin.

The California Bankers Association will pay a reward of \$25 for the arrest and conviction of McGraw for defrauding a member. Reward to remain in force for one year from date.

If located notify the undersigned or the nearest office of the Burns Detective Agency, San Francisco or Los Angeles.

ISSUED BY PROTECTIVE DEPARTMENT. CALIFORNIA BANKERS ASSOCIATION

FREDERICK H. COLBURN, Secretary.

OFFICE OF THE CHIEF.

Police headquarters.
Circular #284

Stockton, Calif.
March 19, 1921.

We hold FELONY WARRANT for one LESTER GEARY alias RAYMOND PROSSER alias RAYMOND NEWELL our #5803 and who is described as follows: 26 yrs., 5. 10 in., about 160 lbs., black hair, hazel eyes, 'CHARLIE CHAPLIN mustache', wore heavy canvas coat, leather puttees wears glasses, driving CHANDLER Chummy Roadster with 1921 License #260-005. This car was stolen recently in San Francisco. Warrant is issued under name of LESTER GEARY and for PASSING A FICTITIOUS CHECK. Photo enclosed. Arrest and notify this office. Report #4160.

Reno Police Department,
Bureau of Identification,
Reno, Nevada, June 2, 1921.

Caught @
Sacto. 10/19/23.
Sacto. #10235
Sacto. 248

WANTED FOR FORGERY

Age 40 years

Finger Print Class:

Hgt 5 ft 6 1/2 in.

1	R	II	9
1	R	II	

Wgt 160 pounds

Hair Lt. Chest.

Eyes Gray

Occup- Farmhand



Record:

Reno #16892, arrstd.

Feb. 20, 1919, Passing

Fraudulent Check.

Released-No complaint.

JAMES WILLIAM CEBURN

James William Ceburn is wanted in this city for Passing a Fictitious check for \$50. on Gust Anton, May 28, 1921.

If located, arrest, hold and wire,

J. M. Kirkley,

Chief of Police.

W. F. JONES
SHERIFF
FRESNO COUNTY
FRESNO, CALIFORNIA

Referred to APR 12 1922

April 11th, 1921.

Chief of Police,
Sacramento, Calif.

Dear Sir:-

Re: W. J. McDonald.

This department holds felony warrant (issuing check on bank without sufficient funds or credit therein to meet the same) for the above named, described as follows:

About 35-40 years of age; height, about 5'11" tall; weight, about 175 lbs.; smooth shaven; sandy complexion; hair, reddish brown (has been dyed); considerable gold work in mouth; good talker; neat dresser.

This man has been going throughout the country establishing lodges under the name of the American Federation of Masonry, charging in all cases that I have heard of, \$50.00 initiation fee. In an evasive way, he has represented to parties joining his organization that in time they would be able to affiliate with the regular Masonic orders. According to the information given me, he has succeeded in landing a great number, and when prospective members became doubtful, returning to him for the deposit of \$50.00, McDonald would willingly refund it. The warrant of arrest herein mentioned follows the giving of a check without sufficient funds to cover to a party who was taken in by McDonald as a prospective candidate. There is a second check out here in the same connection that I know of, and probably more will be heard of later.

It is my understanding that McDonald has been working his scheme in your city, and perhaps you may know of some way in which you can assist us to apprehend him on this warrant. I shall greatly appreciate any special effort you may put forth to this end, as I want him badly.

Thanking you in advance for anything you may be able to do in this matter, I remain,

Very truly yours,
W. F. JONES, Sheriff,
By *W. H. Manning*
Deputy Sheriff.

WANTED FOR ISSUING FICTITIOUS CHECKS

Car #113-F



\$50 Reward

250



ANGELO CORRAD; 24 years old; 142 lbs.; 5 ft. 4 inches; black hair; brown eyes; smooth shaven; dark complexion born in Austria; speaks four languages, English, Spanish, Aus'rian and Polish. Small scar on back of right hand just back of little finger; frequently wears tortoise shell rim glasses. Bought the following goods with the bad checks:

- Diamond stick pin
- Gold chain with gold knife attached.
- 14 K. gold case Howard watch, 12 size, Calumet style case.
- Gold cuff links
- Gold belt buckle, nicely engraved
- Diamond ring, for man
- Amethyst ring, for man
- Waterman's fountain pen, sterling silver case.

Arrest, hold, and wire me at my expense; I hold felony warrant.

The above reward will be paid by S. A. Miller, jeweler, Pittsburg, California for the arrest and conviction of Angelo Corradi and recovery of the goods.

R. R. VEALE, Sheriff, Contra Costa County,
Martinez, Calif., Telephone Martinez 81

Or J. E. FAHY, Constable, Pittsburg, California.

This report is confidential and is for your information only.

HOTEL PROTECTION DEPARTMENT

The William J. Burns International Detective Agency, Inc.

800 FIRST NATIONAL BANK BUILDING TELEPHONE SUTTER 1775 SAN FRANCISCO, CALIFORNIA

The following information has been received by the William J. Burns International Detective Agency, Inc., in strict confidence from the hotel mentioned, as supplying it, for the use of other hotels under our protection and for no other purpose; and is given exactly as received, and should be treated by the hotels receiving it in strict confidence also.

George J. Mendall, alias
Orin Edwin Schantz, alias
M. J. Mendall.

WARNING:

WARNING:

The Hotels and business houses are kindly warned to be on their guard against a very clever operator, who has been drawing worthless checks against the Chatham Phoenix National Bank, of New York City.

He is a very persuasive talker and well versed upon large hotel projects in all principle cities in the United States. He usually represents himself as being connected with the Mendall News Agency of New York but do not be deceived, he is an imposter and an ex-convict from the Ohio State Penitentiary, being their No. 47215. He is described as follows:

Age:	37-38	Hair:	Medium Light, chestnut-
Height:	5' 9"		curly.
Weight:	150-155	Complexion:	Medium Florid.

If this party should call at your place of business, kindly detain and notify us.

May 7th, 1921 -x-26

Bulletin #23

BUFEAU of IDENTIFICATION
Police Department---Long Beach, Calif.

Bulletin # 315

May 17--1921

-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-

I hold Felony Warrant for the the following described:-

Party using name, *(Cancelled 7/9/27)*
WING HELEN BROWN, signing checks (a).
J.W. PIERSON, photo copy of check inclosed.
She is described as 28 to 30 years of age; about 5 feet
2 inches; about 138 lbs.; dark hair; she has a 5 or 6
year old child with her.
Generally plays the grocery stores, making a small ~~money~~
purchase, getting difference in cash.

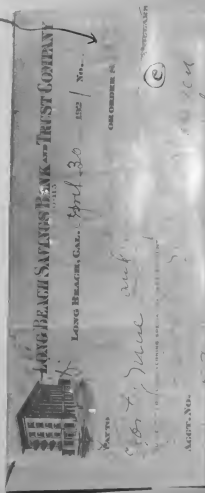
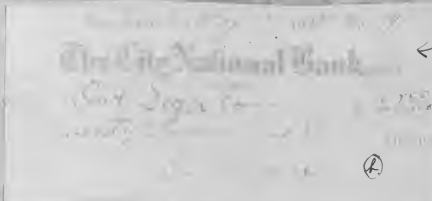
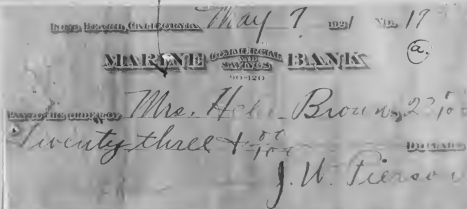
-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-
Party by name of KENNETH WARREN HAMILTON, charge of
Fict Checks; described as 23 years of age; 5 feet 7 or 8
inches; 125 lbs; it chest hair; blue eyes; has wh ser over 2
lft eye; is a sign writer by occupation; is a great reader
of fiction, generally detective stories *(Cancelled 7/9/27)*
Makes purchases at stores, (sometimes patronized the *(Cancelled 7/9/27)*
stores), making small purchase getting difference in cash.
Inclosed is photo copy of check, as print from film (b).
negative of Hamilton.

-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-
PARTY using name of HELEN HANSEN and MABEL HOWARD, (c)
who has passed a number of checks in this city recently;
described as 28 to 30 years; 5 feet 6 or 7 inches; 140
to 145 lbs; dark brown hair; wearing a black sailor hat,
navy blue cape, light brown or tan colored crepe dress.
Is very pleasant and talkative.
Inclosed is photo copy of check.

-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-
Any information regarding either of above described,
advise me at my expense,

F B K
Bu. of Idon

Ben W. Mc Lendon
Chief of Police
Long Beach, Cal.



255

SAN JOSE BRANCH, 90-83

Bank of Italy
SAVINGS COMMERCIAL TRUST

SAN JOSE, CAL. June 4th 1921 19

PAY TO THE ORDER OF R. Kocher Sons \$ 1200.00

Twelve Hundred and no/100- - - - - DOLLARS



Sam Berger

June 9th, 1921.

CIRCULAR #49 - 2nd Issue.

256

SAM BERGER, who put over \$1200.00 Fictitious Check, Certified, on the Kocher Jewelry Store of this city on Saturday, June 4th, 1921, and got away with one 1 1/2 Karat Diamond ring with six small diamonds, lady's ring, perfect white blue stone, valued at \$1000.00, has been positively identified by Photograph and signature as VICTOR GLICK, alias VICTOR HILMAN, alias SAM BERGER, Los Angeles #17844, finger-print classification 26 - 10

30 U 00

Age 31, looks to be 40, height 5-6 1/2 (shows on), weight 160, dark hazel eyes, medium dark comp., dark chestnut hair, Austrian, occupation salesman, smooth shaven, full round face, hair well combed back, squinty eyes, wearing brown and gray mixed suit with small white strip and Panama Hat with brown band; also wore for a time while in this city a piece of adhesive tape over bridge of nose.

May be found soliciting sale of jewelry and lady's underwear among women who frequent Cafes. Said to be a heavy cigar smoker and drinks wine and whiskey freely.

Enclosed please find photographic copy of certified check put over in this city.

This man is badly wanted.

ARREST, HOLD AND WIRE AT MY EXPENSE, I HOLD WARRANT.

Respectfully yours,

San Jose, Cal.

J. W. Black

CHIEF OF POLICE.

Circular No. 22

CHIEF OF POLICE
MAY 27 1921

Arrest for Issuing Checks Without Funds, a Felony

257

J. MANARA ALIAS JOHN MANARA

Italian Jew; age about 40, height about 5 ft. 7, weight about 200 pounds, heavy build, light complexion, dark brown hair, bald on top as shown in picture, blue eyes, smooth shaven, full face, occupation tailor, cutter and fitter, very small dark teeth, dark blue suit with small white pencil stripe, greenish fedora hat, tan English shoes, is very fond of the women and will be found around them. Is quite a talker, drinks and smokes cigars and cigarettes. This man was last heard of in San Diego.

Arrest and wire at my expense. I hold felony warrant. Dated at San Luis Obispo, Cal., May 19, 1921.

CHAS. J. TAYLOR,
Sheriff.



J. Manara

WANTED FOR ISSUING FICTITIOUS CHECKS.

Name ----- Angelo Corradi

Years ----- 24

Height ----- 5 feet 4 inches

Hair ----- Black

Eyes ----- Brown

Place of Birth--Austria

Complexion-----Dark

Smooth Shaven

Speaks four different languages, English, Spanish, Austrian, and Polish.

Small scar on back of right hand just back of little finger

Frequently wears tortoise shell rim glasses.

He bought the following goods with one of the checks issued:--

Diamond stick pin,
14 Carat gold case Howard watch -- new gold,
Gold chain with gold knife attached,
Gold cuff links,
Gold belt buckle,
Diamond ring,
Amethyst ring,
Waterman's Fountain pen, with sterling silver case.

REWARD of \$50.00 for the arrest and recovery of the goods.

Arrest and wire at my expense. I hold Warrant.

R. Veale
Sheriff--Martinez, California

J. E. Fahy
Constable--Pittsburg, Calif.



259
WANTED ON FELONY WARRANTS CHARGING FRAUDULENT CHECKS :
GEORGE C BOLES, alias R. Poulson, Age, 18 to 21 years; height about 5'11"; weight abt 160 lbs; light comp. This man entered a local shoe store 4/23/21, purchased a pr of brown Oxford shoes, size #8, (his correct size being #8) and presented in payment a check for \$26.85 payable to R. Poulson and signed "George C Boles, Trustee" -which has proved to be fraudulent- and rec'd the balance in cash. *Boles paid 4/26/21*
R. F. HART, Age 36 or 37 years; height, 5'7"; weight, 165 lbs; face freckled and dark red hair; grey eyes and smooth shaven. When last seen, a blue serge suit and a black Fedora hat; neatly dressed. This man passed a bad check on a local merchant recently.

This report is confidential and is for your information only.

HOTEL PROTECTION DEPARTMENT

The William J. Burns International Detective Agency, Inc.

800 FIRST NATIONAL BANK BUILDING

TELEPHONE SUTTER 1775

SAN FRANCISCO, CALIFORNIA

The following information has been received by the William J. Burns International Detective Agency, Inc., in strict confidence from the hotel mentioned, as supplying it, for the use of other hotels under our protection and for no other purpose; and is given exactly as received, and should be treated by the hotels receiving it in strict confidence also.

Warning:

STOLEN CHECKS
MOORE SHIPBUILDING CO. 259

Warning:

We are advised that a block of checks were stolen from the pay-roll department, in blank, from the Moore Shipbuilding Company, Oakland, California. These checks are payable at the Central National Bank of Oakland and are filled out for amounts \$23.12 and some for \$43.11.

The stolen checks bear the numbers #236925 A to #237268 A.

If any of the above numbered checks are presented kindly interrogate party presenting same and telephone us or the Police Department.



S. E. BAILEY alias J. F. DALEY

261

BULLETIN NO. 3358:

Bailey is reported by two San Francisco members as having defrauded them out of \$400.00 each by means of worthless checks drawn on Union National Bank, Newark, N. J. He is about 40 years of age, 5 ft. 8 in. tall, weight 175 lbs., dark hair combed pompadour and usually wears tortoise shell glasses. San Francisco police hold warrant for his arrest. If located wire nearest office of The Thiel Detective Service Co. or the San Francisco police department direct.

F. A. NORMAN

262

BULLETIN NO. 3359:

NORMAN is reported by a Chicago member as having had them cash a number of checks on Union Trust Co., Rochester, N. Y., signed with rubber stamp "THE NYKOT SALES CO.," by F. A. NORMAN, all of which were returned marked "Insufficient Funds." He is about 50 years old, 6 ft. 1 or 2 in. tall, weight 200 lbs., ruddy complexion, smooth shaven, large mouth, wears tortoise shell glasses, a rough gray overcoat, black velvet silk hat and a great deal of the time carries a cane. He is a stylish dresser and presents a fine appearance. If registered with you or his location known, kindly wire Chicago office of The Thiel Detective Service Co. Chicago police have warrant.

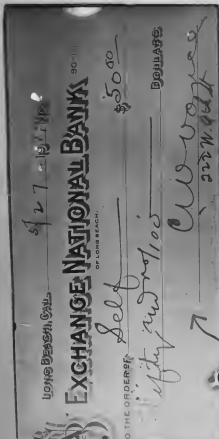
J. W. McRAE

263

BULLETIN NO. 3360:

McRae is reported by a Chicago member as having had them cash a number of checks on National Bank of Commerce, Fort Worth, Texas, amounting to \$525.00, signed Jasper County Trust Co., per J. W. McRae, president, all of which were returned marked "Insufficient Funds." McRae is an old offender, 47 or 48 years old, 6 ft. tall, weight 175 lbs., dark hair, irregular features and usually smooth shaven. He is an aggressive individual, convincing talker and usually wears a low collar. Chicago police have a warrant for his arrest. If located wire nearest office of The Thiel Detective Service Co.

Chicago, May 7, 1921



BUREAU of IDENTIFICATION
Police Department---Long Beach, Calif.

Bulletin # 318

June 4--1921

ARREST, I hold Felony Warrant for the following described:-

C.W.VANCE (true Name)

264

Age 42 years

Height- 5 feet 10 inches

Weight about 160 lbs

Eyes grey or blue

Hair quite grey

Very dark complexion

Good dresser-when left here was wearing brown Fedora hat.

Was in real estate business in this city, no doubt will take up same line in your city.

Is well known in Imperial Co, especially El Centro and Brawley.

Inclosed is photo copy of check passed here.

This fellow is also wanted by Nick Harris Agency, Los Angeles, Cal.



WANTED FOR FICTITIOUS CHECKS.

Hugh C. Tullus, age 25 years, weight 140 pounds, height 5 feet and 10 $\frac{1}{2}$ inches, light brown hair, grey eyes, fair compl., poor teeth, one front tooth missing, has round and narrow shoulders, talks with southern accent, has a shuffling gait and is a ordinary dresser. Tullus is a automobile mechanic and when here drove a Cadillac Roadster. His Record shows that he has done time in the Los Angeles County Jail, Viol. of Cons. Act.

The below Photo is a good likeniss of him.

If this man is located, please Arrest him, Hold, and wire me at my expense, I hold Felony Warrant.

By: H. J. Z.
Bu. of Ident.

C. E. Jackson.
Sheriff.
Santa Ana, Calif.

21-20

267

Received, 21. June 1911.

Check artist

Page: 155

RICHMOND, CALIFORNIA *May, 31st* 1921

THE FIRST NATIONAL BANK 90-204

PAY TO THE
ORDER OF

H. L. Wilson.

Twenty-Two &
Paymt on Reale.
No. 176418.
Unable to locate of

J. B. Westfall

\$ 22⁵⁰/₁₀₀ DOLLARS

WANTED AT PRESIDENT FOR FOR...
Caught. *266*
 J.C. OR JACK HERTZELL. AGE 29. HEIGHT 5-8. WEIGHT 140.
 BROWN HAIR. BLUE EYES. SMOOTH SHAVEN. MEDIUM COMPLEXION.
 LARGE SCAR ON RIGHT ELBOW. WORE TORTOISE SHELL GLASSES.
 MAY BE WEARING PALM BEACH SUIT OR GREEN SUIT, WELL WORN
 AND HAS BEEN MENDED IN THE BACK. GRAY HAT.
 CLAIMS TO BE AN AVIATOR AND IS AUTO SALESMAN. HE SHIPPED
 HIS TRUNK TO SACRAMENTO TWO WEEKS AGO.
 MAY 13 1924.

Wanted: Red Check artist-- Burroughs Mc Gray, alias Harry Marden, alias H. Martin-- age 18; appears to be 21 or 22 years; 5 foot 6 ins. tall; weight 150; black wavy hair; almost black eyes; dark connected; slight built; was wearing blue serge suit; gray cap; brown ~~shirt~~ overcoat; three moles on left side of face; near mouth. Picture in Detectives office. *8/21*

Aug 1934 H. H. Sydenham.
Chief of Police
Carey

WARNING :

WILLARD ELLIS STONE
alias
W. E. STONE

WARNING :

We wish to call your particular attention to an alleged paper hanger, using the name of Willard Ellis Stone, alias W. E. Stone, and warn you to be on your guard for his appearance at your hotel.

We are advised by a Sacramento member hotel that one of his tailored checks cashed by them has been returned marked "Forgery". These checks are drawn on the National Bank of D. O. Mills & Company, Sacramento, California, are typewritten, numerically numbered and made payable to W. E. Stone, and fraudulently signed "Geo. W. Coe". The lower left hand corner bears notation of policy numbers, at the extreme left hand side of check, a red rubber stamp is used as follows:

GEO. W. COE, GEN. AGT.
LINCOLN LIFE
CAP. NAT. BANK. BLDG.,
Sacramento, California

Willard Ellis Stone, alias W. E. Stone, is described as follows:

Age: 35 or 36	Complexion: Medium	Build: Medium
Height: 6 ft.	Eyes: Light Brown	Smooth Shaven
Weight: 185	Hair: Dark Brown	Nativity: Chicago

Nose appears to be broken, slightly out of line. Scar very noticeable on the first finger of left hand. Was dressed in dark brown suit, brown hat, tan shoes, light cravenett overcoat. Carried two hand bags, one light and one black.

If this party registers at your hotel or attempts to cash one of these checks, kindly telephone our office at once.

April 15, 1921 x-8

Bulletin #20

June 5 th 1921.

Cir. #49

Wanted For Forgery.

San Jose, Cal. 270

June 4 th 1921, Jewelry Store Of Kocher & Son, of this City, at about 4.20 P.M. Saturday Afternoon worker, visited said store, picked out a \$1000.00 diamond and presented a check drawn on San Jose Branch, Bank Of Italy, for \$1200.00 signed name of San Berger.

Description, Probably American, Age 35 to 40 years, Height about 5 ft 7 inches, Dark Complexion, Dark Hair, Roman nose, had at the time a strip of Adhesive plaster over bridge of nose, Broad Shoulders, weight about 170 pounds, wearing a Olive green & grey suit with invisible white stripes about $\frac{1}{4}$ inch apart, high crown Panama hat with greasy brown band, soldiers tan shoes.

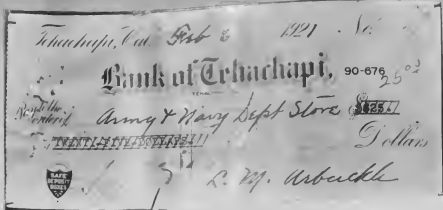
Had been in San Jose for a few days prior to Saturday and called at store on Thursday preceding day of putting over check.

Arrest, Hold and wire at My expense. I will send Officer with proper papers to return him to San Jose.

Respectfully yours.

J. W. Black

Chief Of Police San Jose, California.



DEPARTMENT OF IDENTIFICATION
Department of Police-Long Beach, Cal

Bulletin No. 319

March 19 th-1921

-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-

I hold Warrants for the following described on charges
of Passing Pictitious Checks:-

VERNON Y. GRACE (V.Y. GRACE)

24 years of age
5 feet 8 inches
170 lbs
Blonde hair
Dark blue eyes
Fair complexion
Born New York State

Sev sm bro moles lft side neck-
Vac up left
2 pit scars guter angle right eye
Face pimply
Blo scr upper right leg front

Finger Print Class. 1 U 4
1 U t

As Long Beach # 506,6.20.15, Fict Checks, probation
Violated by committing Forgery, sentenced to lone
until 21 years.

-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0- 272

L.M. ARBUCKLE

27 years of age
5 feet 6 inches
145 lbs
Smooth shaven
Slow of speech
Dressed when here rather ordinary
Was selling a patent dog latch
Inclosed find photo copy of check. (check above)

-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-

GEO. I. TRAINOR

25 years of age
5 feet 9 in. 9 inches
About 150 lbs
Blonde hair
Fair complexion
Dressed gray cap, clothing no description, but was
wearing light colored overcoat, belted.
Dashed check at a ladies furnishing house, getting
ladies sweater, no difference in cash.

-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-

-Iden. Bur.

R.W. Mc Lendon
Chief of Police

CITY OF ASHLAND - POLICE DEPARTMENT

Ashland, Oregon June 4, 1921.

Wanted by this Office for Forgery

Earl Milton, age about 25 or 30, height, about 5 ft. 7 in.; weight, 130 lbs.; eyes, blue; hair, dark brown; Roman nose, smooth shaven, light complexion, medium build, dark soft felt hat, dark suit, single breasted; size of chest, 36 in.; inside of pants, 29 in.; waist, 32 in.; walks slightly stoop shouldered; has a light striped, two button suit, bought of Paulsenud & Barrett. Passed three or more checks here, signed R. Krugger & Barrett. Passed three or more checks here, signed R. Krugger & Barrett. Made out to Earl Milton, for \$25.00, on First National Bank. I hold warrant. Arrest and wire.

J. W. HATCHER, Chief of Police.

WANTED FOR PASSING A FRAUDULENT CHECK --

Apr 12, 1921.

Ben Gallagher, who is described as about 50 years old, 5 ft. 7 ins tall, weight about 150 lbs., medium build, pale complexion, grayish hair and mustache, is lame in one leg (think left one) and is a butcher by occupation. This man passed a worthless check in the form of a draft on a Visalia Bank of Visalia Calif. He is said to be known in Modesto California and is supposed to have relatives in that city. Please investigate the butcher's Unions of your city as it is thought that he is a member of that organization. If located, cause his arrest and notify this office and an officer will come with the necessary papers for his return to this city. I hold felony warrant.

J.D. Hallhouse,
Sheriff, Reno, Nevada.

Please be on the lookout for a wanderer who may appear in your city who has used the following name and initials:

H. A. Miller
D. Miller

276

who is described as follows:-

Nativity - Jewish
Age - 45 years
Height - 5' 7 or 8"
Weight - 175 Lbs
Stocky build
Complexion - swarthy
Mustache - short, close clipped
May be smooth shaven
Hair - dark, curly, tinted with gray. Slightly bald in front and on crown.
Has peculiar way of twitching or quivering mouth when talking. Wears dark suit, dark fedora hat. Has small pocket in sleeve of sack coat where he carries diamonds. Wears Masonic square and compass on watch chain, diamond scarf pin.

METHOD OF OPERATION

Opens account at a bank by depositing check for about \$1,000.00 for collection, shows bank statement, usually on Los Angeles bank showing deposits of \$3,000.00. He then calls on jewelers, establishes confidence by making some purchases paying with cash and checks which are honored. He then borrows from banks using

Property of H. A. Miller
1719- 12th ave
Seattle Wash.
1 - 5.00
2 - 5.00
3 - 250.00
4 - 5.00
5 - 300.00
8,509 40
Automobile

has jewelers introduce him to other or third call on jewelers claiming and jewelry to sell to the sporting crowd, cashes checks at other banks and deposited \$1,000.00 check, then

he rented an office and had a sign put around Broker. At a rule uses the name Broker.

are are respectfully requested to examine his man appear, kindly notify the nearest at our expense, and a discreet immediately.

PINCERTON'S NATIONAL DETECTIVE AGENCY

#314 Flood Building

Telephone Sunset 2259

Night " Franklin 8580

San Francisco, Cal

April 8th. 1921.

No. 4385.

San Francisco, Calif.

277

April 30, 1921.

E. H. WRIGHT.

F O R G E R Y, ETC. ETC.

Alias, "Doc"-Alias, Meehan--Horan, etc

Age, about 40---55 1/2---160---

Hair, Br. grs. Eyes, Blue---

Finger Print Class. 1 R 11 11
1 R 11

Tattoo, "S. V. R. T. and C. H." at
inner left forearm.

*see Carson
2259 ?*
H. W. Wright -
Fac-simile of his writing.

This man is a SEVERAL TERMER, smooth
and dangerous.

M.O. Usually Forges STOLEN TRAVELER'S CHECKS, and
WRITES WITH A SHAKY HAND, which he excuses
he is just getting over a "TOOT" from the
night before.

I hold Poling Warrant: Arrest and Wire Collect.

W. J. Wall, Chief of Police.

374
-0-0-0-0-0-0- -0-0-6-0-0-0-0-

Inclosed find photo copy of check passed here.
-0-0-0-0-0-0-0-0-0-0-0-0-0-0-

He fills in the written amount with typewriter, as "NINETEEN AND NO HUNDRETHS".

— () — ○ — ○ — ○ — ○ — ○ — ○ — ○ — ○ —

If located arrest, advise me and will send for them.

Respectfully

F.B.Kutz
Detective Bureau

James S. Yancy
Acting Chief of Police

April 2, 1921

MAILED BY SA RUFF MILLER AT RENO, NEV for

 $\mu = \gamma$

GALLAGHER/ 50 yrs/ 5 ft 7 in/ med build/ p-1

10/11/68/ greyish hair and round face is lame in one
leg: (not it is the left one)/ butcher by trade.

She had passed a worthless check on a but her in Sparks.

The check being in the form of a draft on the Versailles Bank of Versailles, Calif.

Letter in file under date April 7, 1941.

LONG BEACH CAL. *Mar 13* 1921 NO. 2184

THE NATIONAL BANK OF LONG BEACH 90112

TO THE CREDIT OF *Long Beach* \$30.10 1/2

Wm. Thompson 5/19/21

AMOUNT AND NO OTHER ENDORSEMENTS, \$30.10 1/2 DOLLARS

Frank Griffin

LONG BEACH CAL. *Mar 28* 1921 *4* PM.

EXCHANGE NATIONAL
OF LONG BEACH

BANK

PAID TO THE ORDER OF *Wm. Thompson* \$ *30* 1/2

Five Dollars

DOLLARS

281

282

was described as light build, medium height, brown hair, blue eyes, no scars or marks, wearing a dark jacket over a white shirt. This man is believed to have been involved in the murder of Dr. Martin Luther King Jr. He was seen leaving the area around 8:00 PM on April 4, 1968.

283

Caught
Chrysemus, 4/14/21

[illegible]

BULLETIN NO. 3193:

J. W. McCrae

284

McRAE is reported by a Chicago member as having had them cash a number of checks on National Bank of Commerce, Fort Worth, Tex., amounting to \$525.00, signed Jasper County Trust Co.; per J. W. McRAE, president, all of which were returned marked "insufficient funds." McRAE is an old offender, 47 or 48 years old; 6 ft. tall, weight 175 lbs., dark hair, irregular features and usually smooth shaven. He is an aggressive individual, convincing talker and usually wears a low collar. Chicago police have a warrant for his arrest. If located wire nearest office of The Thiel Detective Service Co.

Chicago, February 9, 1921

285

WANTED FOR FICTITIOUS CHECKS Case 4-170
Chas AUSTIN, described as 30 to 35 years, 5 ft. 6-7, 130 to 155 lbs.,
sallow complexion, high cheek bones, medium brown hair,
probably wearing couple braasted blue serge suit, which
he purchased with a fictitious check. Is a neat, good
dresser. This party passed several checks here, repre-
senting himself as being connected with the Art Printing
Company of Houston, Texas, and had credentials to that
effect, and in some cases presented letter of introduc-
tion from the Graphic Art Picture Co of Los Angeles, also
passed personal checks on the California Bank Los Angeles
He works gent's clothing firms principally. We hold
warrant for his arrest. PLEASE ARREST AND NOTIFY.

CANCEL: John Daniel NEGRI: (San Diego) 4/5/61
JAMES Patrick,
WJM:B.of I. Chief of Police.

California Bankers Association

OFFICE OF THE SECRETARY
628 MILLS BUILDING, SAN FRANCISCO

Bulletin No. 232

April 1, 1921

Series 1920-1921

(THIS BULLETIN SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

A FAST WORKER

DEFRAUDS THREE SAN FRANCISCO BANKS IN ONE DAY

To the Bank Addressed:

When a crook has the nerve to call at your bank, introduces himself as being an officer of your correspondent bank in another city, tells you that he is on a few days vacation, discusses banking generally, asks you to cash a check on his bank, asks you for a blank for such use, then draws the check before your eyes and signs it with a signature that checks up with your files—we consider him *dangerous*.

IMPERSONATES BANK OFFICERS

Thursday, March 30, such a man called on at least four San Francisco banks and scored three direct hits, netting him altogether over \$1000. He falsely represented himself to be the following individuals:

- C. H. Randall, Asst. Branch Manager, Hellman Commercial Trust & Savings Bank, Riverside.
- W. J. Moriarty, Asst. Cashier, Commercial National Bank, Los Angeles.
- A. M. Sargent, Asst. Cashier, First National Bank, Redlands.
- G. H. Wynkoop, Asst. Cashier, First National Bank, Pasadena.

It is believed from reports received that this crook has some knowledge of the banking business and has practiced and can write offhand signatures of various bank officials.

DESCRIPTION

Exhibit this warning to all officers of your institution, ask them to remember method of operating and the following description:

Age: About 40.	Eyes: Blue.
Height: 5 ft. 10 in.	Build: Medium.
Weight: 160 to 170 lbs.	Round face.
Hair: Blonde—Sandy.	Wears a blue serge suit.
Complexion: Florid.	A black derby hat.

REWARD

This man is likely to use the name of any officer of any bank. Look out for him. The California Bankers Association will pay a reward of \$25 for arrest and conviction of this man for defrauding a member of this Association.

If located arrest and notify the undersigned or Burns Detective Agency, either San Francisco or Los Angeles.

ISSUED BY ORDER OF PROTECTIVE DEPARTMENT, C. B. A.

FREDERICK H. COLBURN, Secretary.

DEPARTMENT OF POLICE, SAN DIEGO, CALIF.
BUREAU OF IDENTIFICATION: APRIL 5, 1921

WANTED FOR FORGERY

Case A-1550

Mrs. L. WHITE, alias Mrs. Ella ANDERSON; 40 years old; red (nenna) hair; 5 ft 6-7, 130 lbs; wearing blue tailored suit, grey topped shoes, small turban shaped hat and carries a large beaded bag. Mrs. White would solicit subscriptions for magazines, which she never turned in. When given a check would cash it, and in the meantime forge these peoples' names to other checks. We hold warrant for forgery for this woman. PLEASE ARREST AND NOTIFY.

WANTED FOR FICTITIOUS CHECKS

Case A-1591

G. F. CHRISTIAN, alias C. J. or J. C. WHITLOW, scribed as 35 years, but looks younger, American, 5 ft. 6, 135 lbs., light brown hair, dark complexion, wore light brown suit, Norfolk, dark brown stripes, and brown or grey checked cap. Passed a check for \$131.00 on a merchant here for a saxophone, which he immediately sold to a second hand man for \$60.00. Also passed other checks here. We hold warrant. PLEASE ARREST AND NOTIFY.



LEONIDAS D. VASSOS



L. D. ROSE

bank was in Fresno. Here he persuaded a fellow Greek to endorse a worthless draft on the First Savings Bank of Oakland signed D. Matsiros. He then forged this man's name as endorser to another check for \$42.

On February 12 he was in Los Angeles, where he passed a \$200 worthless check on a merchant.

Vassos is reputed to be a successful worthless check operator and forger. One of his tricks is to get acquainted with a local man, find out where he does his banking and then forge his name to a check and present it at the bank.

A reward of \$25 will be paid by the California Bankers Association for arrest and conviction of Leonidas D. Vassos within one year from date for defrauding a member of this Association.

Warrant for Vassos' arrest is held in Fresno. Should he appear at your bank cause his arrest. Notify by telephone or telegraph the undersigned or the Burns International Detective Agency, either at Los Angeles or San Francisco.

REWARDS

A reward of \$25 will be paid by the California Bankers Association for the arrest and conviction of any of the above men for defrauding a member of this Association.

ISSUED BY ORDER OF PROTECTIVE DEPARTMENT, C. B. A.

FREDERICK H. COLBURN, Secretary.

(Over)

NOT OVER SIX HUNDRED DOLLARS

Miss Hazel M. Lutz

BUREAU of IDENTIFICATION

Police Department--Long Beach, California

292

Bulletin # 316 7/7/27 May 18 th 1921

I hold Felony Warrant for one PHILLIP E. LUTZ, described as 25 years of age-5 feet 10 inches-about 185 lbs-dark complexion-dark brown hair-brown eyes-smooth shaven.

Passed check on local motorcycle dealer, said check being Fictitious-obtained for check Henderson motorcycle 1920 model, motor No. K-1288, battery No 13 K Z L A 5 C L B 583

I am inclosing photo copy of check passed by him, and ask your active co-operation in apprehending him.

BAKERSFIELD, Calif., 11 April 7th., 1921.

ex. # 139.

293

0

WANTED ON FELONY WARRANT -- BAD CHECKS -- TWO CHARGES :

C H STOVELL, alias Charles Stovell, Age, 45 years; height, 6'0"; weight about 160#; dark complexion; black hair turning grey; slim build; wears false teeth and a carpenter by occupation. This man favored our community in 1919 and left behind a choice array of bad checks; just recently he again pulled his stunt. He is apparently working the same territory over again and it may be your turn next. This is an aggravated case and we ask your active co-operation.

ALSO WANTED FOR CHECKS- NO FUNDS- FELONY WARRANT: 294

CLAUDE L WARREN, Age about 35 years; height, abt 6'1"; dark hair; blue eyes; medium build; ruddy complexion. This fellow's method of operation is to hire young boys and, under pretense of putting them to work, prevails upon them to cash checks which he has written. He is not a very swell dresser; wears a blue suit and an O. D. shirt. There is also another younger man travelling with him who is about 22 years of age; 5'5" in height; weight abt 130# and is light complected. This bird is badly wanted. Arrest, hold and wire this Dept.

CIRCULAR #203.

295

Stockton, California, MARCH 9th 1921.

THE FOLLOWING MAN IS WANTED BY THIS DEPARTMENT FOR PASSING FICTITIOUS CHECKS. WARRANT IS ISSUED UNDER THE NAME OF GEORGE DALY. ARREST AND NOTIFY THIS OFFICE.

Name GEORGE DALY alias RYAN I. LIGHT alias F. L. TOW alias EARL TUCKER alias GEORGE HILL alias A. E. PADDOCK alias F. L. BAIRD alias KELLY; age 24 years; height 6 feet; weight 200 lbs.; light curly hair; light complexion; rosy cheeks; full round face; neat dresser; has a long scar on right forearm with silver plate underneath; when passing checks is dressed in blue overalls and jumper; is tractor man and chauffeur; home in Salt Lake City, Utah. Photo attached.

TH-YHAV

W. M. SIMPSON.
Chief of Police.



296

BAD CHECK MAN

AL. W. ADAMS. Age about 50 years; height about 5 feet 9 inches; weight about 160 pounds; medium build; dark brown hair slightly gray; dark blue eyes; medium complexion; smooth shaven. Was wearing light Fedora hat; dark gray business suit in poor condition; walks rather straight and slow, wears bow glasses. Adams claims to be a Real Estate man and Promoter and stops at first class hotels, registers from San Francisco and claims to live in the southern part of the state. Passed two checks drawn on the Wells Fargo Nevada National Bank of San Francisco. Has no account with this bank. Left Redding February 20th, 1921.

Please arrest and notify me by wire. I hold felony warrant.

March 4th, 1921.

JAMES L. RICHARDSON, Sheriff,
Redding, California.

ward, California, where there is a John Doe warrant for his arrest.

Doucens obtained a position as waiter with a fellow Greek conducting a restaurant in Hayward, stayed with him just long enough to find out about his bank account, steal several check forms, forge his employer's name to three checks, making them payable to Nick Galas, Geo. Martinis and Louis Bouras. He presented the checks to the bank and as the forgery was cleverly done, the bank honored them.

Different Greeks who have been interviewed in our efforts to locate Doucens say that he has been working this swindle for at least two years, and that he has been in Vancouver, Seattle, Portland and Denver.

John Doucens is described as 30 years; 5 ft. 9 in.; 165 lbs.; black hair; dark eyes; dark complexion; smooth shaven; Greek; wore ring with dark red stone on left hand; waiter.

Should this man visit your institution arrest and hold. Notify by telephone or telegraph the undersigned at Los Angeles or San Francisco.

A reward of \$25 will be paid by the California

Charles King is described as 30 years old; 5 ft. 6 in.; 165 lbs.; black hair; dark eyes; dark complexion; smooth shaven; Greek; wore ring with dark red stone on left hand; waiter.

John Doucens is described as 30 years; 5 ft. 9 in.; 165 lbs.; black hair; dark eyes; dark complexion; smooth shaven; Greek; wore ring with dark red stone on left hand; waiter.

Should this man visit your institution arrest and hold. Notify by telephone or telegraph the undersigned at Los Angeles or San Francisco.

A reward of \$25 will be paid by the California

CENTRAL BANK OF PASADENA No. 214

PAY TO THE ORDER OF *Philip E. Lutz* \$600.00

Six hundred 00/100

NOT OVER SIX HUNDRED \$4000

Wm. Hazel M. Lutz

BUREAU of IDENTIFICATION

Police Department--Long Beach, California

Bulletin # 316 *Cancelled 7/7/27* May 18 th-1921

I hold Felony Warrant for one **PHILLIP E. LUTZ**, described as 25 years of age-5 feet 10 inches-about 185 lbs-dark complexion-dark brown hair-brown eyes-smooth shaven.

Passed check on local motorcycle dealer, said check being fictitious-obtained for check Henderson motorcycle 1920 model, motor No. K-1288, battery No 13 K Z L A 5 C L B 583

I am inclosing photo copy of check passed by him, and ask your active co-operation in apprehending him.

FORGERY.

WANTED FOR FELONY

Chico, California, April 21, 1921.

Young man, about 16 or 18 years of age; height, about 5 ft. 8 or 9 inches; slim build; light complexioned; slightly stooped shoulders; wore dark hat, gray or brown coat, blue overalls.

Arrest, hold, wire at our expense. We hold felony warrant.

J. W. BENNER, Constable, Chico, Cal.,
H. L. GUERIN, Constable, Chico, Cal., or
J. A. PECK, City Marshal, Chico, Cal.

CA NO 137



Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
FEBRUARY 11, 1921

FRED MILLER (alias Leslie S. Morrison); height 5 feet 6 inches; weight 150 pounds; light hair, almost blonde; blue eyes; fair complexion; smooth shaven. Passed several checks as "Leslie S. Morrison, Sec'y Sick Benefit American Legion." Carries check protector with him. I hold FELONY WARRANT. Arrest and notify either George Larmore, Chief of Police, Redlands, Calif., or

W. A. SHAY, Sheriff.

Cancel Circular No. 136. (Arrested)

CARD No. 150



Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
MAY 12, 1921

ARREST FOR FORGERY

No. 1. F. L. Banks, American; age 25 to 26 years, about 5 feet 7 inches, smooth shaven, weight about 165 pounds, black hair brown eyes; was driving an 8-cylinder Oldsmobile, year 1916 or 1917, claimed to be a rancher.

No. 2. Henry Stool, American; age 30 to 35 years, about 5 feet 8 inches, weight about 150 pounds, sandy complexion, sandy hair, reddish mustache, was dressed in working clothes.

I hold warrants charge of Forgery; notify at my expense.

W. A. SHAY, Sheriff,
San Bernardino, Calif.

CARD No. 147



Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
APRIL 22, 1921

WANTED FOR FORGERY!
A FELONY

HERMAN EXTERSTINE, alias J. O. HERMAN; think American Jew; age 30; 5 feet, 10 or 11 inches; weight 170 or 180 pounds; smooth shaven; medium slender build; dark hair; dark eyes; good dresser; neat appearance.

This man passed forged draft for \$700. Arrest and notify at my expense. I hold Felony Warrant.

W. A. SHAY, Sheriff San Bernardino County

Card No. 140

OFFICE OF THE SHERIFF
MARYSVILLE, CALIFORNIA

WANTED FOR PASSING BAD CHECKS

C. P. HOWARD, age 71, 5-8 or 9, 150 lbs., grey hair, smooth shaven. Was wearing dark suit, reddish brown hat.

Had Carpenters Union card from Omaha, Neb. Also passes on S. P. R. R. and Santa Fe R. R.

Arrest and wire my expense, I hold felony warrant.

March 8th, 1921

CHARLES J. McCOY,
Sheriff of Yuba Count

Sheriff's Office
Madera, Ca., March 7, 1921

FICTITIOUS CHECKS—FELONY

Gerald Smith, alias G. A. Smith, Howard Smith. Age 22 years; height 5 ft., 10 in.; weight 180 lbs.; light brown hair; fair complexion; round full boyish face; walks with long springy step. Occupation, laborer.

Was last seen at Newman on Feb. 23d, where he issued more bad checks. Parents reside at 860 N. St. Fresno.

When last seen dressed in large white hat, brown pants and dark mackinaw. Any information wire collect.

J. H. BARNETT.

Sheriff Madera County.

I Hold felony warrant, charging "Issuing Bank Check Without Sufficient Funds in Bank, for G. A. GLASS, alias E. A. Cook, alias R. E. Moore, described as follows:— 45-50 years; 5'6", weight 155-160 lbs; dark hair, dark eyes, smooth shaven, medium complexion; rather shallow; wore dark suit; may be found working in Newspaper Office.

I hold felony warrant, for ED. SIMONS, charging "Drawing Bank Check Without Sufficient Funds in Bank, described as 25 years; 5'11", 175 lbs; dark hair, dark eyes, smooth shaven, dark complexion is an Armenian.

If located, ARREST, HOLD AND WIRE AT MY EXPENSE. 3/25/21
FRANK P. TRUAX,
CHIEF OF POLICE.

\$50 REWARD **WANTED FOR FORGERY**

Jos. Fisher

Nationality, Jew; 6 feet tall; slender build; weight, 150 pounds; smooth shaven; dark hair; slightly bald; wears a brown or striped suit; dark overcoat, salt and pepper color. Has worked as salesman in furniture stores. Arrest, hold and wire and I will return him; hold warrant.

Dated: April 12, 1921.

FRED A. KRAEMER,
Sheriff of Cass County
 Fargo, N. D.



Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
MAY 6, 1921

CARD No. 149

WANTED FOR FICTITIOUS CHECKS

C. W. WALKER, alias J. W. WALKER, alias J. W. JOHNSON. American; Age 26 years; height 5 feet 9 inches; weight 145 lbs.; medium build; smooth shaven; ruddy complexion.

This man put over several FICTITIOUS CHECKS at Redlands, Calif. I hold FELONY WARRANT, if arrested hold and notify either Geo. E. Larmore, Chief of Police, Redlands, Calif., or

Cancel the following Cards and
Circulars: 136. Arrested.
144. Arrested.
147. Arrested.

W. A. SHAY, Sheriff,
San Bernardino, Calif.

RIVERSIDE, CALIFORNIA,

April 25th 1921.

No. 685.

WANTED FOR FELONY.

S. R. Gundy who is described as follows: Age about 38 years, Height 5 feet 11 inches, Weight 150 pounds, Hair black.

Gundy passed some Fictitious checks in Corona, California about April 1st 1921. He drives a Ford Automobile California State license for 1921 166-965. He will probably stop at Auto Camping grounds.

If found arrest and notify me, I hold felony warrant.

F. P. Wilson, Sheriff.

Jack Tourney

Age—28 years.

Height—5 feet, 8 inches.

Weight—110 pounds.

Eyes—Gray.

Hair—Dark and thin.

Complexion—Dark. Smooth shaved.

Build—Slender.

Marks—Is affected by bullet wound in right knee.

Clothing—Wears army pants, and wrapped leggings. Gray silk shirt.

Details—Has been sick for some time, and unable to work, which fact has apparently unsettled his mind to some degree.

Arrest, hold and wire at my expense.

C. D. STANTON,
Sheriff Colusa County, Calif.,
Colusa, Calif.



Wanted for Forgery!

WANTED FOR FORGERY, a Felony.

JOHN GRAY: Age 23 years, 5 foot 11 inches, 155 lbs., brown hair, slender build, fair complexion, wearing a brown suit also has a SOLDIER UNIFORM, has a Father living at Riverside, Calif (R. Gray), has also been in Whittier for 3 or 4 years, This man will evidently be hanging around the Railroads as he will not work.

(Fahnestfield)

Cur. 4/4/21



315

Wanted for Forgery

Sam Rodriquez, alias Sam Martinez, Mexican, age 25 years; height 5 feet 8 inches; weight 145 pounds; Black hair, dark eyes; smooth shaven; wore Kahki pants, tan shoes, blue shirt with collar attached, yellow cap, and was driving Ford Touring Car, traveling with woman supposed to be his wife, and two children, one four years of age, the other seven years of age. I hold FELONY WARRANT. Arrest and notify me at my expense.

GEORGE LARMORE,
Chief of Police, Redlands, California

W. A. SHAY,
Sheriff

316

Arrest for Fictitious Check

Circular No. 157-A

W. A. Thomas, alias H. F. Anderson, American, age 25 to 30 years, height about 5 feet 8 or 9 inches, weight 135 to 145 pounds; light brown hair, think he has blue eyes, light complexion, smooth shaven; was in shirt sleeves, light colored soft shirt, dark pants, rather small black hat. I hold FELONY WARRANT. Arrest and notify me at my expense.

W. A. SHAY, Sheriff

WANTED ON FELONY WARRANTS CHARGING FORGERY : 317

FRID H BILES, Age, 45 years; height, 5'9"; weight, 150 lbs; light brown hair; slender build; ruddy complexion; stoop shouldered and a lather by occupation. In all probability he will seek work at his trade and will apply to the Union for clearance to go to work. He is supposed to be accompanied by his nephew, Walter Decker, aged about 20 years, who generally follows laundry work. Biles is also badly wanted by this Department.

318

C J HETSELL, Age, 25 years; height, 5'7"; weight, 150 lbs; dark brown hair; fair complexion; prominent nose; generally wears large tortoise shell glasses. This man is an auto salesman by occupation and was last heard of at Fresno where he was working for the Lafayette Agency. Arrest any of the above, hold and wire us. We will send man with proper papers.

Stolen Watch:

Hamilton, 6fnc 18sz 21j Mvt#636086, Case# 35 818, stolen 4/29/21.

CHAS H STONE, Chief of Police, or D BOONE NEWELL, Sheriff,
Bakersfield, California.

Circular #145.

G E Lawson, in cg Bureau of Ident'n.

3 or 4 years, This man will evidently be hanging around the Railroads as he will not work. (Bakersfield)



Arrest for Felony

Fictitious Check

GEORGE McNAIR ALIAS MAIER
 ALIAS GEORGES, American; age
 about 25 years; 5 feet 10 or 11 inches;
 weight about 165 pounds; smooth
 shaven; dark brown hair; medium complex-
 ion; was wearing new Army riding breeches,
 new Army O. D. shirt, dark brown leather
 leggings, brown Norfolk coat.

Was driving an Oakland Six, five passenger,
 either 1919 or 1920 car in good condition,
 speedmeter 07400, California 1921 license
 No. 488-614, car should have four 32-4 Royal
 cord tires, numbered 3217-303-R, 13976611-R, 12981821-
 R and 13975501-R.

Notify at my expense, I hold Felony Warrant.

W. O. Hardy,
 Chief of Police,
 Ontario, California.

W. A. Shay,
 Sheriff.

WANTED FOR ISSUING CHECK WITHOUT SUFFICIENT FUNDS IN BANK,
 M. J. VEDDER, for whom I hold felony warrant, described as Age 50-
 55 years, height 5'6", weight 130 lbs; greyish hair, smooth shaven;
 swarthy complexion; wears glasses; wore overalls and dark coat. His
 general method is to purchase some automobile part in auto part
 store and give fictitious check.

If either of the above are located, Arrest, Hold and Wire at
 my expense and Officer will be sent for their return to Fresno.

(Trans)

FRANK P. TRUAX,
 CHIEF OF POLICE.

RECOVERED:

HUDSON SPORT ROADSTER, LICENSE 342-777 549632
 FORD ROADSTER, LICENSE 545-123, Engine 4868630
 FORD TOURING LICENSE 349-777
 FORD TOURING " 354-104
 S&W Rev. 38 No. 23329
 Swiss Watch Mvt. 5576976
 Waltham HC Watch Mvt. 22025589, Case 846209
 Ball OF "TEG" Mvt. 462976, Case 5194410
 Elgin, OFF Mvt. 13460784, Case 328979
 Ford 1920 Tour. License 344-56, Engine 4332671

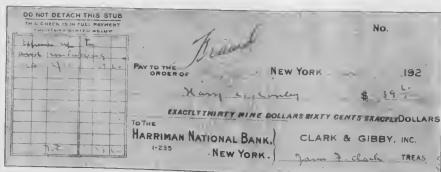
Look Out For Bogus Check Artist

READ CAREFULLY! Do Not File or Set Aside. Keep Before You And Compare Handwriting. Party Changes HIS Name And FIRM Name Often But Writing Is Unmistakable.

Be on the lookout for a party presenting checks as referred to in the reproductions below:

UNITED SHIRT & COLLAR COMPANY
BOSTON LEATHER GOODS COMPANY
CLARK & GIBBY, INC.

CHAS P. SHAW
WALTER S. CLUETT
HARRY C. CONLEY



Chas P. Shaw

Walter S. Cluett

Harry C. Conley

321

In addition to the above checks, this party has operated with others under assumed names as shown below:

FOSTER GOODMAN CO., INC., MIAMI, FLA.	WALTER S. BARNES
UTICA KNITTING MILLS CO., UTICA, N. Y.	GEORGE W. CLARK
BOSTON MANUFACTURING CO., WALDHAM, MASS.	HAROLD C. CARPENTER
HARTFORD LAUNDRY & EQUIPMENT CO.	HARRY C. GROVELAND
HARTFORD MACHINE TOOL CO.	JAMES A. PARKER

The above checks are all **BOGUS** and in most cases the party presenting them is described as about 40 years old, 5 feet 10 inches tall, weight 175 pounds, brown hair, fair complexion, smooth shaven, well dressed, wears nose glasses, and large diamond ring on left hand. He has operated as far west as Chicago, but confines his activities mostly to the East.

Warrants are out for his arrest.

Guard against this party by comparing writing on all checks presented and if located notify nearest office of The Thied Detective Service Co.

Chicago, August 12, 1921

WANTED ON A WARRANT CHARGING FICTITIOUS CHECKS : 322

D. TAYLOR, Aged 26 to 29 years; height, 5'7 or 3"; weight, 145#; light complexion; blue eyes and medium build. Wore, when here, a grey checked suit, brown Army shoes, soft Fedora hat; wears his hair cut feather edge; also wears nose glasses and chain. Forwarding address here, sending his mail to General Delivery, Sacramento, Calif. We want this man badly and will appreciate the efforts of all officers.

CHAS. H. BENTLEY, Chief of Police, or D. BOONE NEWELL, Sheriff, Bakersfield, California.

Circular #152.

G. W. Lawson, in CG Bu. of Ident.

San Francisco, March 11, 1921.

ARREST - I hold felony warrant for party giving the name of

R. H. MORSE

Age	about 40 years;
Height	5 ft. 2 inches;
Build	heavy;
Complexion	dark;
Nose	prominent;
Face is	smooth shaven; and full
Wearing	brownsuit and hat.

-o-

Mode of procedure is this. He telephones to a local brokerage firm and orders a \$1,000 United States Government Liberty Bond of the 4th issue and will give his address as being in one of the local office buildings (which is a fake address). He will then go to the brokerage firm and tender a check for \$1,000, taking his liberty bonds with him and order the balance of the check to be placed on another \$500 liberty bond.

The description of the check tendered is - drawn on The American National Bank of San Francisco and pay to the order of the brokerage firm whom he is about to swindle; amount of check, \$1,000, and signed R.H.MORSE. Across the face of the said check he has a CERTIFIED STAMP made, with name of the bank on which the check is drawn (in this case being the American National Bank) and in red ink figures (\$1,000.00) and red ink also, signed "J.E.Jamieson, Asst. Cashier". All this - the check itself and the certified endorsement too are FORGERIES. In the way of a remark or criticism it is or will be noted that in this particular check - why the certified endorsement stamp is made in three stamps for one of the lines does not run true parallel to the other. In this way -

CERTIFIED (blue stamp)

\$1,000.00 (red ink)

Good when properly endorsed (blue stamp)

AMERICAN NATIONAL BANK (blue stamp)

J.E.Jamieson, Asst. Cashier (red ink)

A close examination will divulge that this forger must have secured three separate stamps and when applying them slightly 'ilted (though not so much as is shown above) the line "good when properly endorsed" A bank on the other hand uses one stamp only.

-o-o-o-o-o-

The bond that he received in this instance was a \$1,000 liberty bond of the fourth issue, 4 1/4 per cent, numbered 0082626.

DANIEL J. O'BRIEN,

Chief of Police.

----- 0 -----
 WANTED ON A FELONY WARRANT CHARGING FORGERY : 324
H S REED, Aged 28 years; height, 5'11"; weight, 240 lbs; light brown hair; blue eyes; muscular build; light complexion; this man is a cleaner and dyer by occupation, belongs to that cult, and will be found working along those lines. Has a very high pitched tenor voice and claims his home at Ocean Park, Calif., where his wife is supposed to reside at the present time. Arrest and wire this Department.

----- 0 -----
 CHAS H STONE, Chief of Police, or D BOONE NEWELL, Sheriff,
 Circular #150. 7/19/21 Bakersfield, California.
 G E Lawson, in cg Bu of Ident'n

Bulletin No. 241

June 21, 1921

Series 1921-22

(THIS BULLETIN SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

YOU ARE AGAIN WARNED



C. B. A. No. 1425—Worthless Checks; Charles King, Alias George Seibold, Etc. Has Used 22 Other Assumed Names. The Name Does Not Count. He May Use Any Name.

This check swindler is still active in California and is meeting with success. We have record of cases in which he has swindled nine members out of amounts aggregating \$5,555. We don't want to add your bank to the list. You are warned to guard carefully against him. He is working the old game of opening an account, keeping it active for a short time, depositing a worthless draft on an eastern bank, then successfully drawing against the draft prior to returns. *Caution your new account man. See that your letters read this circular and familiarize themselves with the writing and description. Remember that King has never failed and is dangerous.*

Refer to our Warning Circular No. 231 and to the April issue of the California Bankers Association Bulletin, page 169. It is up to you to protect yourself and aid in the capture of this crook.

King is drawing drafts on Kentucky and Mississippi banks. He also has in his possession check forms of California banks, principally of Pasadena and Long Beach.

King is described as thirty years; five feet six inches; 160 pounds; stocky build; fair complexion; regular features; round face; blue eyes; Irish type; smooth talker; always smiling; reported as having a peculiar voice; is also reported to have black hair, but it may be dyed. *He may use any name.*

He makes a practice of becoming familiar with the teller handling his account, talks a good deal about business and labor condition, and keeps his account active. He gave his business as cabinetmaker in his latest operations.

A reward of \$50 will be paid by the California Bankers Association for the arrest and conviction of this man for defrauding a member of this Association.

Should he appear at your bank have him arrested and notify at once the undersigned or the nearest office of the Bureau International Detective Agency, Los Angeles or San Francisco.

ISSUED BY PROTECTIVE DEPARTMENT, CALIFORNIA BANKERS ASSOCIATION

BUREAU OF IDENTIFICATION
Police Department--Long Beach, California

Bulletin # 320

June 8-1921

Arrest, I hold Felony Warrant for the following described:-

IVAN HINKLEY (Long Beach Bureau # 553)

Age 25 years	Finger Print Class
Height 5 feet 4 $\frac{1}{2}$ inches	
Weight 125 to 130 lbs	
Blonde hair	
Grey eyes	1 U IO 18
Med light complexion	1 U OO 5

Photo of Hinkley taken in 1915, inclosed.
Passed a number of No Fund Checks in this city.

Arrested Long Beach, Cal. 10.1.13 Petit Larceny, Probation
released " " " 9 25.15-Invest of Fict Checks,
Arrested Long Beach 12.28.15, Forgery, 2 years Probation
As # 15602 L.A. Cal. 10.27.17, Susp Robbery, no disp furnished
" 173 Pasadena, Cal. 3.6.18 Investigation, released

(See F.P. for Photo)

June 12-1921



ARRESTED, I hold Felony Warrant charging Fict. Checks, for the following described:-

SAMUEL GOLDBAUGH

29 years of age

5 feet 6 inches

About 140 lbs.

Brown hair

Brown eyes

Ruddy complexion

Square chin

Line scar over left eyebrow

By occupation an iron worker

In year of 1919 was employed by C. & A. Smelter Douglas, Arizona; at that time resided at 714 4th St. Douglas, Arizona.

I am inclosing copy of a kodak photo of him.

Any information you may obtain regarding him, advise

FEK-Bu of Iden

Ben W Mc London

Chief of Police

City of Butte
MONTANA

Referred to JUN 25 1921

June 13 1921



H. G. KIMBALL, SUPT.
B. OF I

J. J. MURPHY
CHIEF OF POLICE

Chief of Police.

Sacramento, Cal.

328

Dear Sir:

This department holds warrant for the following described man on a charge of forgery. Ray Maloney, age about 30, height about six foot one inch slim built, good dresser, was wearing a cap, suit of dark mixed clothe, large prominent teeth. This man has been operating through the eastern part of this state. In this city he claimed to be representing the Check Creditors Collection Agency of Milwaukee, and was drawing drafts on them, which were turned down as forgery. This man left Butte on the 17th inst and we are of the opinion that he went west. We would thank you if you would cause a search to be made of your city, and should this man show up, please arrest him and notify me, I will send a man with the proper papers for him. Thanking you very kindly in response for your kindness in this and past favors, I beg to remain

Very Truly Yours,

J. Murphy
Chief of Police

\$50

Reward

329



113

Wanted, on a charge of issuing checks without funds, a felony.

D. M. Delmas, Dale M. Delmas, alias Allan M. Dale, whose photograph appears hereon, is wanted very badly by me.

Description

Age 37 years; Height 6 ft; Weight 175 lbs; Complexion Fair; Eyes Brown; Hair Medium Brown; Dress neat, is a salesman and newspaper man.

Has a record as a forger all over the country, has served time on numerous occasions.

Arrest, hold, and wire me, and I will send officer with proper papers.

J. J. McDONALD. Sheriff. Solano County. Cal.

WANTED AT MARYSVILLE FOR BAD CHECKS.

330

FRANK SMITH. GERMAN. SPEAKS BROKEN. TALKS VERY FAST. AGE ABOUT FIFTY. HEIGHT 5-7. WEIGHT 135. BLOND. HAIR LIGHT. LIGHT COMPLEXION. ONE HAND HAS BEEN BROKEN AND IS NOTICEABLE. DRESSES WELL. SHEPHERDER BY OCCUPATION. IS WELL KNOWN AT 1020 SECOND STREET SACRAMENTO. IS ALSO WANTED AT RED BLUFF AND GROVILLE.

WANTED FOR FORGERY AT VISALIA.

331

N. PENOSHIAN ALIAS JOHNSON. AGE ABOUT 27. HEIGHT FIVE FEET. WEIGHT 175. CHUNKY BUILD. DARK COMPLEXION. BROWN EYES. BLACK HAIR. ARMENIAN. SPEAKS GOOD ENGLISH.

332

TO THE CHIEF OF POLICE, SACRAMENTO, CALIF.
FROM THE CHIEF OF POLICE, SPOKANE, IDAHO
SUBJECT: BROOKS ORVILLE BAKER, RUSSELL CAMPION, GERALD MCKINNEY (known as Jerry McKinney); B.O. Baker married a girl here last month 15 years of age, and he and his wife, in company with the other two young men mentioned, forced a number of checks in Spokane, Seattle, Tacoma, and Portland. Mrs. Baker, the wife of Mr. Baker, was picked up in Portland trying to pass a check and we have her in custody, but are very anxious to get the other three.

RE: BROOKS O. BAKER, Age 23; height 5 ft. 10 in.; weight about 160; blonde; light hair, grey eyes, regular features; has part of one finger cut off, on the right hand we believe. Wears light grey suit at times, also has dark suit.

Age: 23
Height: 5 ft. 10 in.
Weight: 160
Eye: Grey
Hair: Blonde
Build: Slim & Graceful

RE: RUSSELL CAMPION, Age 19 years; height 5 ft. 10 in.; weight 150; dark complexioned, dark skin and dark hair; he walks with an irregular gait, and understand he has had several operations on one of his feet. Wears dark suit and brown shoes.

RE: GERALD MCKINNEY, Age 19 years; height, 5 ft. 4 in.; weight, 150 lbs.; reddish brown hair, brown eyes; wears dark suit.

Very truly yours,

800-1st Nat. Bank Bldg.
San Fran.

A. A. F. A.

Chief of Police,
Sacramento, Cal.

333

Dear Sir:

We hold warrants for Brooks Orville Baker, Russell Campion and Gerald McKinney (known as Jerry McKinney); B.O. Baker married a girl here last month 15 years of age, and he and his wife, in company with the other two young men mentioned, forced a number of checks in Spokane, Seattle, Tacoma, and Portland. Mrs. Baker, the wife of Mr. Baker, was picked up in Portland trying to pass a check and we have her in custody, but are very anxious to get the other three.

BROOKS O. BAKER:- Age 23; height 5 ft. 10 in.; weight about 160; blonde; light hair, grey eyes, regular features; has part of one finger cut off, on the right hand we believe. Wears light grey suit at times, also has dark suit.

334

RUSSELL CAMPION:- Age 19 years; height 5 ft. 10 in.; weight 150; dark complexioned, dark skin and dark hair; he walks with an irregular gait, and understand he has had several operations on one of his feet. Wears dark suit and brown shoes.

335

GERALD MCKINNEY:- Age 19 years; height, 5 ft. 4 in.; weight, 150 lbs.; reddish brown hair, brown eyes; wears dark suit.

Campion is the chief criminal as he engineered the passing of these checks; both he and Baker forging them and making them payable to Hazel Allen and she would go in and cash them. Will you kindly do all you can to assist us in their capture. While in Seattle and Portland they stopped at the very best hotels. Wire any information to us, and if possible to locate, arrest, hold and wire.

Yours very respectfully,

C. E. LONG Sheriff,

Spokane, Wn.
7/12/21

By Geo. Bolux
Chief Deputy



THE MECHANICS BANK

OF RICHMOND

RICHMOND, CAL. 94801 No.

Pay to the order of

DOLLARS

Two Hundred

90 203

12

115

OFFICE OF THE UNIT OF POLICE

336

RECEIVED JUN 22 1962

UNITED

PARCEL

SERVICE

UNITED PARCEL SERVICE
1000 14th Street, N.W.
Washington, D.C. 20004
Tel. (202) 462-1000
Telex 210 462 1000
Cable: PARCEL
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Telex 210 462 1000
Cable: PARCEL

UNIT, and
UNIT, and

UNITED PARCEL SERVICE

June 22, 1962

No. 1

Annex

\$32.00

NATIONAL BANK
OAKLAND, CAL. 94612

UNITED PARCEL SERVICE

Annex

Annex

Office of The Chief.

July 1st, 1921.



WILLIAM WAY, JR.

The above named man is wanted by Sheriff J. J. Mine, Kings Co. on a charge of passing BAD CHECKS.

He is described as follows:-

Age 26; height 5 foot 6 ins; weight 135; light complexion; light brown hair with streak running through same. Has gray eyes; Tattoo marks on top of hands and body. HAS PROMINENT LUMP ON SIDE OF HEAD ON LEFT SIDE OF LEFT EYE.

When last seen wore mustache, but may be smooth shaven at this time. He is a Photographer by trade. This man travels with a good-looking woman, about 24 years of age; both are good dressers.

ARREST AND HOLD THE MAN IF FOUND AND NOTIFY DETECTIVE SERGEANT E. M. BROWN. LOCAL DEPARTMENT.

BERNARD MC SHANE.
CHIEF OF POLICE.

NO. 4401.

Santa Barbara, Calif.

July 2, 1921.

FICTITIOUS CHECKS-----RICHARD STEWART:

Age, 45---567---190---Partly Bald---Large Abdomen:

WEARS \$20 GOLD PLECE CHARM---Usually Blue Suit, Sailor Hat

Would pass for either a Salesman or Ranchman:

M.O. Hired himself as a rancher and worked about two months, during which time he succeeded in giving the impression that he had fallen heir to an estate of \$75,000.00 cash in Minn., and was going to have it transferred to Santa Barbara and buy a ranch. He accordingly gave his check to a local Bank for the \$75,000.00, for which the bank opened an account and gave him credit and a Pass Book with instructions that he could draw on same in a week. He immediately commenced to pass checks for thousands of dollars, and is strewing them all along the line. His estate is a myth and is dangerous at large with this \$75,000.00 bogus credit.

Arrest and Wire, I hold Felony Warrant.

W. J. Wall, Chief of Police.

No. 6. RUDOLPH MOTHES. Charge, Bad Checks.

Description: Height 5 feet, 11 inches, light brown hair, weight 170 pounds. Grey eyes, thin face.

No. 7. E. R. GISBURNE. Charge, Bad Checks.

Description: Age 29 years, height 6 feet, weight 160 pounds, wears glasses, good dresser. Auto salesman.

Charge #31
342
No. 3. G. H. SHREIVES. probably an alias. Charge forgery.
Description: Age 30, weight 175 pounds. Height 5 feet, 8 in.
Stout build, dark hair, dark clothes, coat a faded brown. Looks like ranch hand. Makes small purchase and collects balance of check in cash.
Modesto, Cal. 7/30/21.

Charge #31
341
Modesto, Cal. 7/30/21.

342
Modesto, Cal. 7/30/21.

P. J. EDWARDS

Wanted for Forgery, at Ashland

DESCRIPTION

Age 30, height 5 ft. 10 inches, weight 155 lbs., blue eyes, hair medium light, complexion fair, wears dark hat, also black and white checked cap, dark striped coat and pants, black shoes, light shirt, blue and yellow around the eyes from loss of sleep; has woman and two children with him, boy and girl aged 6 and 8 years; is selling ladies silk hose and will probably try to get work cleaning and pressing clothes.

C. E. TERRILL, Sheriff Jackson County

Oregon

Arrest P. J. Edwards

WANTED

For passing worthless checks. Occupation, salesman. Age, 30; height, 5 ft. 10 inches; weight, 155; eyes, blue; hair, medium light; complexion, fair; build, regular; dark hat, also black and white checked cap; dark striped suit; shoes, black; shirt, light soft; blue and yellow around the eyes from loss of sleep; taking orders for silk hosiery for men and women; has with him woman, large, portly, good looking; claims to be his wife, two small children, boy and girl between 7 and 8 years. Arrest, build and wire.

R. CAMDELL, for passing bad checks—A. glory.

Age—About 25. Medium complexion; dark hair; well dressed in Enaki suit when near. Was driving Ford touring car.

Arrest and notify Constable J. W. GRAVES, Manteca, California.

Have Felony Warrant.

J. W. HATCHER,

Chief of Police, Ashland, Oregon.

JACK R. PHILLIPS, charged with DRAWING CHECK WITHOUT SUFFICIENT FUNDS, described as 26-27 years; height 5'8", weight 135-140 lbs; brown hair, hazel eyes, smooth shaven. Light complexion; very slender; hair combed straight back, may be wearing brown suit or a changeable color suit with grey cloth hat.

JENNIE DOE, ALIAS MRS. HENRY MASON, charged with MAKING FICTITIOUS CHECK OR ORDER, described as 24 years; height 5'6", weight 125 lbs; dark hair, very large eyes, dark complexion, wore dark suit, small hat and is rather good looking.

JACK HERTZELL, charged with FORGERY, described as age 29, height 5'8", weight 140 lbs; brown hair, blue eyes, smooth shaven; medium complexion, large scar on right elbow; wore horn rim glasses; Palm Beach suit, or may be wearing green suit, mended in backen coat; with grey hat; claimed to have been an Aviator. Is Auto Salesman.

I HOLD FELONY WARRANT FOR EACH ONE OF THE ABOVE NAMED DEFENDANTS. IF LOCATED, ARREST, HOLD AND WIRE AT MY EXPENSE AND OFFICER WILL BE SENT FOR THEIR RETURN TO PRESID.

FRANK P. TRUAX,
CHIEF OF POLICE.

THOMAS STEELE—Age about 27 years; height about 5 feet, 7—8 inches tall; weight about 135 lbs.; dark brown hair; dark complexion; brown eyes. Was wearing brown trousers, brown shirt and cap. Works in pool halls, soft drink places, and is a rounder. He was accompanied by a young woman supposed to be his wife, very young looking; medium build; wears hair cut short; claims to be a dancer and musician.

Steele has bad checks here to the amount of \$95.00. If located, arrest and hold and notify me. I hold felony warrant.

J. D. HILLHOUSE, Sheriff.

Dated. Reno, Nevada, July 15, 1921.

Card No. 155

Auburn, California.
June 25th, 1921.

ARREST AND HOLD ON CHARGE OF ISSUING AND PASSING FICT.

BANK CHECKS 350

C. WELLS; Age 35 years; Height, 6 ft.; Weight, 150 pounds; Very slender; Dark complexion; Smooth shaven; Dark eyes; Dark hair; Occupation, Barber; has been employed in Merced, Modesto, Los Banos, Livermore, and San Francisco. Was seen in Pittsburg, Cal., June 15th, 1921. Fond of gambling; visits pool rooms.

Please interview barbers in your city as Wells will seek employment. Wire any information my expense.

ELMER H. GUM,

Sheriff Placer Co., Cal.

Bulletin #164, Index #1255, August 26, 1921.

HULL, W. D. 350-H

Checks drawn on the Los Angeles Trust & Savings Bank are being returned marked "Has no Account." Gives address as 202 N. Vine St. but does not reside there. Below is facsimile of handwriting.

(Mr A.)

351

Bulletin #164, Index #1273, August 26, 1921.

SCHMIDT, Mrs. J. C. alias Dr. J. M. Burnett.

Checks drawn on the Los Angeles Trust & Savings Bank, signed Dr. J. M. Burnett, are being returned marked "Forgery." These checks are payable to Mrs.

J. C. Schmidt who gives her address as 410 W. 28th St. but does not reside there. Below is facsimile of forgery.

Dr. J. M. Burnett.

352

Bulletin #164, Index #1256, August 26, 1921.

MILLER, M. alias B. Brown.

Checks drawn on the Stockton Branch of the Sacramento-San Joaquin Bank are being returned marked "Has no Account." Gives address as 4900 Huntington Drive, El Segundo, Calif. Below is facsimile of handwriting.

B. Brown

Bulletin #164,

August 26, 1921.

LOOK-OUTS.

Look-out for the following American Express Company Travelers Checks:

#9479240-41: \$100.00, T. W. Hough.

#8586620-29: \$50.00 each.

Eleven, \$10.00 each, payable to Caroline Thomas.

No. numbers given.

Money orders on Chicago Branch # E-63680 to 699, E-63700 to 719.

#100.00 checks #3003770-779, \$20.00 from 5076888.

to 889, payable to Mrs. Janie R. Williams and William

C. Krone.

BAD CHECK PASSERS

WANTED BY
NICK HARRIS DETECTIVES

NICK B. HARRIS, Chief
WM. G. HANSON
General Manager

TOP FLOOR PANTAGES THEATRE BUILDING
N. W. Corner Seventh and Hill Streets
LOS ANGELES, CALIFORNIA
PHONE PICO 1332

E. G. ROSS
Supt. Dept. of Bad Checks

If a person as described below attempts to pass checks answering this description, detain on some pretext and phone this office, and officer will be sent and assume charge.

353.

Bulletin #161, Index #1842, August 18, 1921.

BENNETT, Roy alias Ben Kean
Checks drawn on the Hellman Commercial Trust
& Savings Bank, Sixth & Main Sts., are being re-
turned marked "Has no Account." These checks are
made payable to Ben Kean and signed Roy Bennett.
Below is facsimile of handwriting.

Roy Bennett

Bulletin #161, Index #1248, August 18, 1921.

WOODS, R. H. alias Roy Kirkwood.
Checks drawn on the First National Bank, are
being returned marked "Has no Account." Gives
address as 1655 McCadden Place, Hollywood. Below
is facsimile of handwriting.

R H Woods

Bulletin #161, Index #1213, August 18, 1921.

WELLS, Martha G.
Checks drawn on the California Bank, 8th &
Broadway, and the Security Trust & Savings Bank,
are being returned marked "Has no Account." Gives
various addresses as 1015 Third Ave., 2302-7th Ave.,
but is not known at either place. Below is fac-
simile of handwriting.

Martha G. Wells

Bulletin #161, Index #1226, August 18, 1921.

WATSON, Joe W.
Checks drawn on the Bank of Italy, Sacramento,
Calif., are being returned marked "Has no Account."
Below is facsimile of handwriting.

Joe W. Watson

Cir. B- 133.

*Sheriff's Office
Omaha, Neb.*

August 13, 1921.

WANTED.

357

on a Felony Warrant charging "Drawing Bank Check with intent to defraud" one W. R. Stevens, age ?; height 5ft-10"; weight 175-180 pounds; has light brown hair; blue eyes; ruddy compl.; a full round face and prominent teeth. Stevens is a good dresser and while here sold Health and Accident Insurance Policies, for the Mutual Benefit, Health and Accident Association, of Omaha, Neb. He caters particular to Oil Workers and other Union Men.

BAD CHECK PASSERS

WANTED BY

NICK HARRIS DETECTIVES

TOP FLOOR PANTAGES THEATRE BUILDING

N. W. Corner Seventh and Hill Streets

LOS ANGELES, CALIFORNIA

PHONE PICO 1332

NICK B. HARRIS, Chief

WM. G. HANSON
General Manager

E. G. ROSS
Supt. Dept. of Bad Checks

If a person as described below attempts to pass checks answering this description, detain on some pretext and phone this office, and officer will be sent and assume charge.

Bulletin #160, Index #1236, August 11, 1921.

AINSWORTH, Phil

Checks drawn on the California Bank, Vermont Ave. Branch, are being returned marked "Has no Account." Dis. work for Mission Rug Cleaning Co. some time ago. Below is facsimile of handwriting.

Phil Ainsworth

Bulletin #160, Index #1222, August 11, 1921.

MARTIN, Mrs. C. H.

Checks drawn on the Merchants National Bank, are being returned marked "Has no Account." Gives address as 1223 S. Hoover St. but does not reside there. Below is facsimile of handwriting.

*Mrs C. H. Martin
1223 S. Hoover -*

Bulletin #160, Index #1231, August 11, 1921.

LEONARD, M. M.

Checks drawn on the Commercial National Bank, are being returned marked "Has no Account." Gives address as 915 S. Harvard Blvd. but does not reside there. Below is facsimile of handwriting.

M. M. Leonard.

Bulletin #160, Index #1240, August 11, 1921.

GATES, Frank S. alias Fred M. Morrow.

Printed form checks drawn on the Los Angeles Trust & Savings Bank, made payable to Fred M. Morrow are being returned marked "Has no Account." In the lower left hand corner is printed "Payroll Check." Below is facsimile of handwriting.

Frank S. Gates.

WANTED ON A FELONY WARRANT CHARGING FUGITIVE CHECKS : 362
ROBERT P. MORGAN, alias D. P. Morgan, alias "Bob" Scarlett; Agedd, 35 years; height, abt 5'10 or 11"; weight, 180 lbs; chestnut hair; medium build; full round forehead and his eyes have the appearance of being deepset. This man is a railroad man by occupation and left here on or about the 6th, inst. Is reported as having been recently released from Los Angeles jail and will be found somewhere as he shaved his moustache before leaving. Floated a number of bad checks at Bakersfield, and we are anxious to arrest. Kindly be on the lookout for this bird, arrest, hold and wire us.
Bakersfield 8/10/21 - Lr #159

363 WANTED ON A FELONY WARRANT CHARGING FORGERY :
CARL LASON, alias Carol Lason, alias Frank Hanson: Same as Los Ang #16690 and San Quentin #33059; Description: Age, 22 years; height, 5'11" with shoes on; weight, 181+ lbs; chestnut hair; hazel eyes and a farmer by occupation. This man is on parole from San Quentin was arrested at Bakersfield #789, 5/27/21 @ Delano, Cal., cgd G. L. -auto- and released Justice Ct at Delano insufficient evidence- 6/5/21, returned to Bakersfield and has been identified as the author of a series of bad checks recently showing. Arrest on sight, hold and wire this Department. We will send for him.

BAD CHECK PASSERS

WANTED BY

NICK HARRIS DETECTIVES

TOP FLOOR PANTAGES THEATRE BUILDING

N. W. Corner Seventh and Hill Streets

LOS ANGELES, CALIFORNIA

PHONE PICO 1332

NICK B. HARRIS, Chief

WM. G. HANSON

General Manager

E. G. ROSS

Supt. Dept. of Bad Checks

If a person as described below attempts to pass checks answering this description, detain on some pretext and phone this office, and officer will be sent and assume charge.

364

Bulletin #159, Index #1232, August 11, 1921.

NEILSON, O. I. (FORGERY)
Checks drawn on the First National Bank,
are being returned marked "Forgery." Gives
address as 3121 Wilshire Blvd. Below is fac-
simile of forgery.

O. I. Neilson

Bulletin #159,

August 11, 1921.

365

JACKSON, W. C.

This man heretofore residing at 4063 S.
Normandie Ave., has lately been soliciting ad-
vertisements for, as he says, a Year Book of
St. Joseph's Church, to be gotten out by the
Franciscan Fathers of California. He has en-
dorsed the name of St. Joseph's Church on checks
and cashed same. Has no authority to solicit
advertisements for Year Book or endorse or cash
checks to order of Church and Fathers named.

366

Bulletin #159, Index #1234, August 11, 1921.

WEINSTEIN, Sam alias Jas. Boynton.
Checks drawn on the Los Angeles Trust &
Savings Bank are being returned marked "Has no
Account." Gives address as Grand Hotel but does
not reside there. Below is facsimile of hand-
writing.

Sam Weinstein

367

Bulletin #159, Index #1239, August 11, 1921.

BARTALX & CHIVERS alias Leonard Brawn (Forgery)
Checks drawn on the Los Angeles Trust &
Savings Bank are being returned marked "Forgery."
Below is facsimile of forgery.

Bartaux & Chivers

RENO NEV 10A AUG 26 1921

CHIEF OF POLICE

SACRAMENTO CALIF

368

ARREST FOR FORGERY GEORGE R BOLDEN ALIAS BAITSAGE THIRTY TWO HEIGHT
FIVE ELEVEN WEIGHT ABOUT TWO HUNDRED HAIR LIGHT GENERALLY WEARS CAP
AND GLASSES HAS SORES ON BACK OF NECK DRIVING BUICK CAR SEVEN PASSENGER
REARLY PAINTED A 1920 MODEL MOTOR NUMBER SIX EIGHT NINE ONE FIVE SEVEN
LEFT THIS CITY FRIDAY EVENING ARREST HOLD WIRE

J. H. KIRKLEY

CHIEF OF POLICE

BAD CHECK PASSERS

NICK HARRIS DETECTIVES

NICK B. HARRIS, Chief
WM. G. HANSON
General Manager

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N. W. Corner Seventh and Hill Streets
LOS ANGELES, CALIFORNIA
PHONE PICO 1332

E. G. ROSS
Supt. Dept. of Bad Checks

If a person as described below attempts to pass checks answering this description, detain on some pretext and phone this office, and officer will be sent and assume charge.

369

Bulletin #162, Index #1147, August 18, 1921.

HELMER, Mrs. Georg alias Mrs. Georg Voller.
Checks drawn on the First National Bank, Hollywood, Calif., are being returned marked "Has no Account." Gives address as 239 Franklin Ave., Hollywood, which is fictitious. Below is facsimile of handwriting.

Mrs. Georg Heller

370

Bulletin #162, Index #1252, August 18, 1921.

LAFTAVRE, A. E.
Checks drawn on the Los Angeles Trust & Savings Bank, are being returned marked "Has no Account." Below is facsimile of handwriting.

A. E. Laftavre

371

Bulletin #162, Index #1229, August 18, 1921.

JOHNSON, Mrs. Elmer.
Checks drawn on the Hellman Commercial Trust & Savings Bank, Sixth & Main Sts., are being returned marked "Not Sufficient Funds." Gives various addresses but cannot be located. Below is facsimile of handwriting.

Mrs. Elmer Johnson

372

Bulletin #162, Index #1241, August 18, 1921.

SYLVESTER, ARNO.
Checks drawn on the Hellman Commercial Trust & Savings Bank, Sixth & Main Sts., are being returned marked "Has no Account." Gives address as 3121 S. Grand Ave. Below is facsimile of handwriting.

Arno Sylvester

No. 1415.

Santa Barbara, Calif.

373

August 4, 1921.

FORGERIES-----EMBEZZLEMENTS

J. W. MOORE---27---5'7---150---Smooth talker---Affects a "well to do" air.

This man is working North: Checks are arriving on local banks. Probably has a woman with him.

M.O. Passes his worthless paper on stores, and gives his address in wealthy resident districts. IS DANGEROUS.

Wanted--Charge Forgery

DESCRIPTION



Name, RALPH E. TROTTER

Age, 25 years

Height, 5 feet 5 inches

Weight, about 135 lbs.

Build, medium

Eyes, dark brown

Hair, chestnut, clipped short, combed back.

Complexion, florid, smooth face, pointed chin.

Teeth, upper and lower back gold crowns.

Occupation, moulder and clerk.

Has habit of polishing finger nails frequently, very neat dresser, served eighteen months in A. E. F., is member of Masonic Fraternity, may be stopping at Y. M. C. A. or quiet hotel, will probably have large amount of money on his person, very moderate spender, well educated, very moderate habits.

Trotter was employed as clerk in The Truscon Steel Co., this city, and while so employed, secured a large number of pay checks, many of which were signed, with amounts left blank, he filling in amounts and names with typewriter, and forging endorsements, cashing a number of them in local banks. Several checks having been cashed in other cities, also has large number of these checks in possession, and may try to cash them. The majority of these checks were cashed during the latter part of July, 1921.

This department holds warrant for Trotter, charge forgery, and should you locate him, arrest, hold, and wire, and officer will be sent at once with the proper papers for his return to this city. Wire all information to

JAMES WATKINS,

Chief of Police.

No. 85.

Wanted for Forgery

I hold forgery warrant for G. W. SEDGWICK Age, 65 years; 5 feet 10 inches height; smooth shaven; weight, 160 pounds; heavy gray eyebrows; brown complexion; full face; bald on top of head; gray hair; wears gold rimmed eyeglasses; wears dark suit, brown shoes; well known at Hudspeth's Employment Agency on Second street, Sacramento; worked for S. P. Co. about two years ago; had leg broken between ankle and knee, walks lame. Arrest, hold and wire at my expense.

C. D. STANTON, Sheriff,
Colusa County, Calif.

August 15, 1921.

Wanted for Forgery

Joe Martini, sometimes called Joe Martin; age, 45 years; height, 6 feet 1 inch; weight, 190 pounds; eyes, blue; hair, auburn; complexion, blonde; wore stubby mustache; dressed in brown striped suit; sometimes wore striped overalls; dark Alpine hat; loud talking; wears platinum pin with diamond set, gold watch chain; follows cooking, bartending and is well known in Sacramento. Forged check in Colusa on August 11th. Arrest and wire at my expense.

C. D. STANTON,

Sheriff Colusa County.

Colusa, Calif., August 15, 1921.

CONFIDENTIAL BULLETIN REGARDING BOGUS CHECKS AND FELONY CASES

ISSUED BY THE THIEL DETECTIVE SERVICE COMPANY UNDER DIRECTION
AMERICAN HOTEL ASSOCIATION
 OF U. S. AND CANADA

OFFICES OF THE THIEL DETECTIVE SERVICE COMPANY

ST. LOUIS, MO., Arcade Bldg.
 CHICAGO, ILL., Monadnock Block
 KANSAS CITY, MO., Dwight Bldg.
 LOS ANGELES, CAL., Merchants Nat. Bank Bldg.
 WINNIPEG, MAN., Union Bank of Canada Bldg.
 ST. PAUL, MINN., Merchants Nat. Bank Bldg.

NEW YORK, N. Y., Hudson Terminal Bldg.
 SAN FRANCISCO, CAL., Phelan Bldg.
 MONTREAL, CAN., Dominion Express Bldg.
 SALT LAKE CITY, UTAH, Walker Bank Bldg.
 DALLAS, TEX., Interurban Building
 ATLANTA, GA., Trust Co. of Ga. Bldg.

TORONTO, ONT., Can. Pac. Ry. Bldg.
 DENVER, COL., Symes Bldg.
 EL PASO, TEX., First Nat. Bank Bldg.
 SPOKANE, WASH., Off. Nat. Bank Bldg.
 SEATTLE, WASH., New York Block
 VANCOUVER, B. C., Rogers Bldg.
 PORTLAND, ORE., Pittock Block

BULLETIN NO. 3192:

WILLIS E. WARD or WARDE HOTEL CLERK

The above party while employed as clerk at Melbourne, Fla., is reported as having absconded on January 6, 1921, with funds of the hotel and charged with the theft of jewelry consisting of a gold stick pin set with small diamond; pair of gold link cuff buttons set with diamonds and three gold rings—one set with white diamond $1\frac{1}{2}$ carat—one with white diamond $\frac{3}{4}$ carat and one with three white diamonds $\frac{3}{4}$ carat each.

While at Melbourne, Ward received mail from 76 East Second Street, Salt Lake City, Utah; P. O. Box 1133, Norfolk, Va.; a manufacturing company at Evansville, Ind., and a fruit grower company with offices in Chicago.

Description—Apparently Hebrew, age 46, height 5 ft. 6 in., weight about 180, stout build, short neck, swarthy complexion, brown eyes, thin lips, small teeth, upper ones with considerable gold filling and lower ones somewhat decayed, has loud voice, becomes familiar and talkative on short acquaintance. He wears No. 7 hat, No. 7 shoes, No. 16 collar, dresses neatly, claims to be an Elk and a Mason, wears Shriner pin and carries San Francisco membership card; also has with him a California fishing license issued in 1920.

Hotel men, clubs and fraternal orders should be on their guard for above party, especially in the West, South-west and particularly cities and towns in Texas, he having lived in said State for a number of years.

A warrant for Ward's arrest is in the hands of Brevard County Sheriff, Titusville, Fla. If located notify nearest office of The Thiel Detective Service Co.

Chicago, February 9, 1921

BULLETIN NO. 3193:

J. W. McCrae

MCRABE is reported by a Chicago member as having had them cash a number of checks on National Bank of Commerce, Fort Worth, Tex., amounting to \$525.00, signed Jasper County Trust Co.; per J. W. McCrae, president, all of which were returned marked "insufficient funds." McCrae is an old offender, 47 or 48 years old; 6 ft. tall, weight 175 lbs., dark hair, irregular features and usually smooth shaven. He is an aggressive individual, convincing talker and usually wears a low collar. Chicago police have a warrant for his arrest. If located wire nearest office of The Thiel Detective Service Co.

Chicago, February 9, 1921

Sheriff's Office
 Merced County, California
 T. A. Mack, Sheriff

Card No. 126

WANTED FOR FORGERY

C. J. Good, an American, aged about 30 years, height about 5 ft. 10 in., 160 lbs.; has peculiar squint to eyes; has crease between chin and lip; dark hair with nearly bald spot on top of head; dark complexion; when he left here was wearing dark suit and well dressed; may have with him money order No. 43509023 and 43509024. Has two brothers running grocery store at Clovis and a married sister in Bakersfield. Arrest and wire me at my expense. I hold felony warrant.

Dated January 18, 1921.

T. A. MACK, Sheriff
 Merced, Cal.

WILLIAMS, W. J.

Checks drawn on the First National Bank of San Diego, are being returned marked "Has no Account." Gives address as 2311 14th St., San Diego, but does not reside there. Below is facsimile of handwriting.

W. Williams

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Bulletin #156, Index #1223, August 5, 1921.

ROSENBLATT, Theo.

"FORGERY."

Checks drawn on the Union Bank & Trust Co., are being returned marked "Forgery." Below is facsimile of forgery.

Theo Rosenblatt

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Bulletin #156, Index #1194, August 5, 1921.

MOSS, N. A.—alias C. W. Canfield.

Checks drawn on the Los Angeles Trust & Savings Bank, are being returned marked "Has no Account." Gives address as 549 So. St. Andrews but does not reside there. Below is facsimile of handwriting.

N. A. Moss

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Bulletin #156, Index #1195, August 5, 1921.

LAYTON, E. V.

Checks drawn on the Bank of Italy, are being returned marked "Has no Account." This is a lady and she gives her address as Westminster Hotel but does not reside there. Claims to work for Western Union. Below is facsimile of handwriting.

E. V. Layton

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WILLIAMS, described as a male, light eyes, light hair, 5' 10" tall, 150 lbs., 1911-1912, 1913-1914, 1915-1916, 1917-1918, 1919-1920, 1921-1922, 1923-1924, 1925-1926, 1927-1928, 1929-1930, 1931-1932, 1933-1934, 1935-1936, 1937-1938, 1939-1940, 1941-1942, 1943-1944, 1945-1946, 1947-1948, 1949-1950, 1951-1952, 1953-1954, 1955-1956, 1957-1958, 1959-1960, 1961-1962, 1963-1964, 1965-1966, 1967-1968, 1969-1970, 1971-1972, 1973-1974, 1975-1976, 1977-1978, 1979-1980, 1981-1982, 1983-1984, 1985-1986, 1987-1988, 1989-1990, 1991-1992, 1993-1994, 1995-1996, 1997-1998, 1999-2000, 2001-2002, 2003-2004, 2005-2006, 2007-2008, 2009-2010, 2011-2012, 2013-2014, 2015-2016, 2017-2018, 2019-2020, 2021-2022, 2023-2024, 2025-2026, 2027-2028, 2029-2030, 2031-2032, 2033-2034, 2035-2036, 2037-2038, 2039-2040, 2041-2042, 2043-2044, 2045-2046, 2047-2048, 2049-2050, 2051-2052, 2053-2054, 2055-2056, 2057-2058, 2059-2060, 2061-2062, 2063-2064, 2065-2066, 2067-2068, 2069-2070, 2071-2072, 2073-2074, 2075-2076, 2077-2078, 2079-2080, 2081-2082, 2083-2084, 2085-2086, 2087-2088, 2089-2090, 2091-2092, 2093-2094, 2095-2096, 2097-2098, 2099-2100, 2101-2102, 2103-2104, 2105-2106, 2107-2108, 2109-2110, 2111-2112, 2113-2114, 2115-2116, 2117-2118, 2119-2120, 2121-2122, 2123-2124, 2125-2126, 2127-2128, 2129-2130, 2131-2132, 2133-2134, 2135-2136, 2137-2138, 2139-2140, 2141-2142, 2143-2144, 2145-2146, 2147-2148, 2149-2150, 2151-2152, 2153-2154, 2155-2156, 2157-2158, 2159-2160, 2161-2162, 2163-2164, 2165-2166, 2167-2168, 2169-2170, 2171-2172, 2173-2174, 2175-2176, 2177-2178, 2179-2180, 2181-2182, 2183-2184, 2185-2186, 2187-2188, 2189-2190, 2191-2192, 2193-2194, 2195-2196, 2197-2198, 2199-2200, 2201-2202, 2203-2204, 2205-2206, 2207-2208, 2209-2210, 2211-2212, 2213-2214, 2215-2216, 2217-2218, 2219-2220, 2221-2222, 2223-2224, 2225-2226, 2227-2228, 2229-2230, 2231-2232, 2233-2234, 2235-2236, 2237-2238, 2239-2240, 2241-2242, 2243-2244, 2245-2246, 2247-2248, 2249-2250, 2251-2252, 2253-2254, 2255-2256, 2257-2258, 2259-2260, 2261-2262, 2263-2264, 2265-2266, 2267-2268, 2269-2270, 2271-2272, 2273-2274, 2275-2276, 2277-2278, 2279-2280, 2281-2282, 2283-2284, 2285-2286, 2287-2288, 2289-2290, 2291-2292, 2293-2294, 2295-2296, 2297-2298, 2299-2300, 2301-2302, 2303-2304, 2305-2306, 2307-2308, 2309-2310, 2311-2312, 2313-2314, 2315-2316, 2317-2318, 2319-2320, 2321-2322, 2323-2324, 2325-2326, 2327-2328, 2329-2330, 2331-2332, 2333-2334, 2335-2336, 2337-2338, 2339-2340, 2341-2342, 2343-2344, 2345-2346, 2347-2348, 2349-2350, 2351-2352, 2353-2354, 2355-2356, 2357-2358, 2359-2360, 2361-2362, 2363-2364, 2365-2366, 2367-2368, 2369-2370, 2371-2372, 2373-2374, 2375-2376, 2377-2378, 2379-2380, 2381-2382, 2383-2384, 2385-2386, 2387-2388, 2389-2390, 2391-2392, 2393-2394, 2395-2396, 2397-2398, 2399-2400, 2401-2402, 2403-2404, 2405-2406, 2407-2408, 2409-2410, 2411-2412, 2413-2414, 2415-2416, 2417-2418, 2419-2420, 2421-2422, 2423-2424, 2425-2426, 2427-2428, 2429-2430, 2431-2432, 2433-2434, 2435-2436, 2437-2438, 2439-2440, 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2805-2806, 2807-2808, 2809-2810, 2811-2812, 2813-2814, 2815-2816, 2817-2818, 2819-2820, 2821-2822, 2823-2824, 2825-2826, 2827-2828, 2829-2830, 2831-2832, 2833-2834, 2835-2836, 2837-2838, 2839-2840, 2841-2842, 2843-2844, 2845-2846, 2847-2848, 2849-2850, 2851-2852, 2853-2854, 2855-2856, 2857-2858, 2859-2860, 2861-2862, 2863-2864, 2865-2866, 2867-2868, 2869-2870, 2871-2872, 2873-2874, 2875-2876, 2877-2878, 2879-2880, 2881-2882, 2883-2884, 2885-2886, 2887-2888, 2889-2890, 2891-2892, 2893-2894, 2895-2896, 2897-2898, 2899-2900, 2901-2902, 2903-2904, 2905-2906, 2907-2908, 2909-2910, 2911-2912, 2913-2914, 2915-2916, 2917-2918, 2919-2920, 2921-2922, 2923-2924, 2925-2926, 2927-2928, 2929-2930, 2931-2932, 2933-2934, 2935-2936, 2937-2938, 2939-2940, 2941-2942, 2943-2944, 2945-2946, 2947-2948, 2949-2950, 2951-2952, 2953-2954, 2955-2956, 2957-2958, 2959-2960, 2961-2962, 2963-2964, 2965-2966, 2967-2968, 2969-2970, 2971-2972, 2973-2974, 2975-2976, 2977-2978, 2979-2980, 2981-2982, 2983-2984, 2985-2986, 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3715-3716, 3717-3718, 3719-3720, 3721-3722, 3723-3724, 3725-3726, 3727-3728, 3729-3730, 3731-3732, 3733-3734, 3735-3736, 3737-3738, 3739-3740, 3741-3742, 3743-3744, 3745-3746, 3747-3748, 3749-3750, 3751-3752, 3753-3754, 3755-3756, 3757-3758, 3759-3760, 3761-3762, 3763-3764, 3765-3766, 3767-3768, 3769-3770, 3771-3772, 3773-3774, 3775-3776, 3777-3778, 3779-3780, 3781-3782, 3783-3784, 3785-3786, 3787-3788, 3789-3790, 3791-3792, 3793-3794, 3795-3796, 3797-3798, 3799-3800, 3801-3802, 3803-3804, 3805-3806, 3807-3808, 3809-3810, 3811-3812, 3813-3814, 3815-3816, 3817-3818, 3819-3820, 3821-3822, 3823-3824, 3825-3826, 3827-3828, 3829-3830, 3831-3832, 3833-3834, 3835-3836, 3837-3838, 3839-3840, 3841-3842, 3843-3844, 3845-3846, 3847-3848, 3849-3850, 3851-3852, 3853-3854, 3855-3856, 3857-3858, 3859-3860, 3861-3862, 3863-3864, 3865-3866, 3867-3868, 3869-3870, 3871-3872, 3873-3874, 3875-3876, 3877-3878, 3879-3880, 3881-3882, 3883-3884, 3885-3886, 3887-3888, 3889-3890, 3891-3892, 3893-3894, 3895-3896, 3897-3898, 3899-3900, 3901-3902, 3903-3904, 3905-3906, 3907-3908, 3909-3910, 3911-3912, 3913-3914, 3915-3916, 3917-3918, 3919-3920, 3921-3922, 3923-3924, 3925-3926, 3927-3928, 3929-3930, 3931-3932, 3933-3934, 3935-3936, 3937-3938, 3939-3

Also see
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387

A black and white portrait of a man with a mustache, wearing a dark suit, a light-colored shirt, a dark tie, and a dark fedora-style hat. He is looking directly at the camera with a neutral expression. The background is a plain, light color.

ROBERT P. MORGAN

120-362. Page

G. E. LAWSON, in charge Bureau of Identification.

Circular No. 155

Bogus Checks

* 26.

A FELONY

388

Stewart C. Mortan

WANTED FOR FORGERY

389

CHAS. J. TAYLOR, Sheriff.

Dated San Luis Obispo Aug. 19th, 1921.

SAMUEL A. BYRD—Description is as follows: Age, about 1921. Birth date, 1904. Birth place, Chico, California, August 5, 1921. Height, about 5 ft. 10 in.; Weight, about 150 lbs.; Brown eyes, brown hair, fair complexion; rather slim face; slender build; smooth shaven. When last seen wore a soft shirt with stripes and purple narrow stripes alternating with wide white stripes, and a dark vest. Last time; some times; a small blue straw hat, small black bow tie. He wore a small blue, white collar hat, stiff rim and low crown. He wore a small blue button on left lapel of coat. May go by the name of E. C. Boyce or E. W. Jones and other names. He represented himself as sales agent for the Los Angeles Morris Plans Co., also agent for the Royal Electric Cleaner, also Apex Cleaner. May be found selling some Electric Appliances.

Arrested, hold and wire at our expense, for he hold felony war-

J. W. BENNER, Constable, Chico, Calif., or
J. A. PECK, City Marshal, Chico, California.

ant.

390

I hold felony warrant for one HENRY P. WILSEY for embezzlement following is description

Age 27 Wght 165, Hght 5-10 1/2
Hair Brown, Eyes Blue, Occup. Mechanic,
Teeth are very poor and some are out in front
always has a very sickly grin, when he left here
he had a Charley Chaplin moustache.

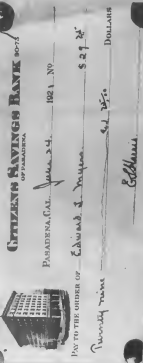
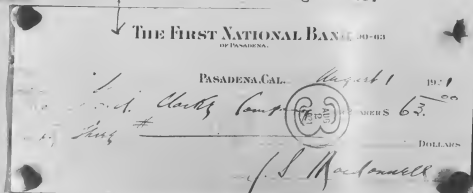
most likely
S.P. # 25937

Willsey embezzled the following automobile

Butik five passenger Lisence 137-962
Color body Green running gear Yellow
Hood and top Black, Left front fender bent.

Willsey passed several checks before leaving here signed
"E.S. HARRIS" returned from bank marked "Has no account" enclosed is
photo of check. This man is very fond of women and will hang
around the dance halls and pool rooms. He is wanted bad.

Enclosed is photo of check and description follows
of one RICHARD S. MACDONNELL, Age 35 Hght 5-11, Hair Dark.
Complex. Sallow was dressed in a dark suit and strew hat.
This fellow will pose as the relative of one of the leading local
banks specially seems to be clothing stores.



Bogus Checks

Cir. #27

A FELONY

392

F. B. Mason

Alias BOB MASON

Nativity American, age about 30, height 5 ft. 6, weight about 160 lbs., heavy build, dark complexion, dark hair, thin on top, dark brown eyes deep set in head, smooth shaven. When he was last seen July 30th, was wearing dark mixed suit, black Fedora hat, black shoes; claimed he had a wife who lived at the Lassen hotel, San Francisco. While here was selling electric vacuum cleaners; claimed he was selling them for the Fillmore Electric Store, 1344 Fillmore street, San Francisco.

Arrest and wire at my expense; I hold felony warrant.

CHAS. J. TAYLOR, Sheriff.

Dated San Luis Obispo, August 13th, 1921.

Wanted for Passing Check No Funds:-

ORAN O. SUTTON

35 years of age, 5 feet 9 in-165 lbs-light complexion-
Driving Studebaker tour car License # 523-443, motor-
#15169; has been living at Taft, Cal. mail sent to him
there has been forwarded to Oakland, Cal.

SAN ANTONIO AND ARANSAS RAILWAY CO
OFFICE OF CHIEF SPECIAL AGENT.

San Antonio, Texas,
January 29, 1921.

To The
Chief of Police or Sheriff:

Dear Sir:

This is to advise you that on January 16th., last, there was stolen from the office of the Freight Claim Agent of this company in this city a number of blank Freight Claim Agent's from G. C. 248 - numbers 4936 to 5000, inclusive.

These drafts are used by the above named department for the payment of freight Claims.

Two of these drafts have already been forged, using the signature of Fred E. Jones, our Freight Claim Agent.

The first draft, number 4939, dated January 20, 1921 paid to the order of Jos. E. Thomas for the sum of \$91.00, was paid by a bank in Nueva Laredo.

The second draft, number 4971 dated January 25, 1921 was drawn to the order of J.W. Callahan for the amount of \$62.53, paid by the Guaranty State Bank, Del Rio, Texas, January 27, 1921.

At the present time I am unable to give a description of the party who stole these drafts, although I am informed that he is making the claim among railroad people, that is he may be an old time freight claim man.

Will you kindly take this matter up with your local banks and post them against these drafts which they would readily notice from the fact that the drafts have the heading "San Antonio and Aransas Pass Railroad Company" and in case any of these are presented for payment, request the banking institution to advise you, that you may arrest, hold and wire me at my expense.

Yours respectfully,

A.W. Herbst,

Chief Special Agent.

You are respectfully requested to be on the lookout for a swindler who may use the name of J. C. Bradshaw, J. C. Yancey, or O. N. Hill.

This man is described as follows:

Age - - - - 32 years
Height - - - 5' 5"
Weight - - - 126 lbs
Slender build
Blue eyes
Light hair
Smooth shaven
Talks with Southern accent
Good dresser

Claims to have been a cowboy, also salesman and auditor.

His method is to open an account with a cash deposit and draw numerous small checks against this account, thereby cultivating the confidence of the bank in this way, and later deposits a check on some distant bank with proper worthlers, and in this manner defraud the bank of possibly only a small amount.

Should this man appear at your bank, kindly detain him under pretext, immediately communicate with this office by telephone, and we will at once detail a representative to question the man, and cause his arrest.

PINKERTON'S NATIONAL DETECTIVE AGENCY
#314 Flood Building

Telephone Kearny 5330
" " 5331

San Francisco, Cal
Sept. 27th, 1921.

First National Bank
The California National Bank
 Santa Ana, Cal. *Sept 10* 1921 No.
 SANTA ANA OVOLE
 T. J. NEAL 412 E. 4th St.
 \$ *250.*
Two Hundred and fifty Dollars
J. C. Jackson
2718 Central St.
 Sheriff's Office.
 Santa Ana, Calif.

Circular B-139
 Second Issue.

396 Sept. 20, 1921

Wanted for drawing Bank Check with intent to defraud.

I hold Felony Warrant for the above offense for one C. C. May, who is about 30 years old, 5ft and 8" tall, weighs 160 pounds is heavy build, has light hair, gray eyes and a red face. May is an ordinary dresser, wore a gray hat and a gold watch chain across the top of his vest. Gave a bogus check of \$ 850.00 for the following described Motorcycle to a local dealer of Motorcycles: Harley-Davidson, 1920 Model, Lic. # 5031, Motor # 20-W-1735 painted olive drab, has a horizontal twin cylinder motor, is equipped with Presto Light, Carbon and Brown Speedometer, a disconnected A-E-C taillight, has just recently been revarnished, and has two almost new Firestone Tires.

May drove a Ford touring car while here, and gave the dealer the impression that he was the owner of same, and who gave him a Bill of Sale on the Motorcycle.

Kindly be on the "Lock-Out" for this man and Motorcycle and if either are located, hold and wire me at my expense.

Enclosed herewith is a photographic copy of the bogus Check.

Fy: H.J. Zabel.
 Cu. of Ident.

C. E. Jackson.
 Sheriff.
 Santa Ana, Calif.



WANTED!

For Issuing Bad Checks and Larceny of Automobile

C. J. ANDERSON

397

Age about 27 or 28 years; weight about 135 to 140 lbs.; height 5 ft. 7 or 8 inches; sandy complexion; brown hair; light, bluish-gray eyes; rather slim face; wore brown suit, gray cap; light tan overcoat. It is very likely he will be wearing this suit, but may purchase others. Left here Sept 25 in stolen Chevrolet Roadster, 1920 model, Washington License 26838, Motor No. 31220. This man will likely have Farmers National Bank check book of Pomeroy, Wash., as this was the bank the checks were given on.

Enclosed is a kodak picture of Anderson in his working clothes. He will very likely be found around garage, as he intended to run a garage here.

Brother Officers, we will greatly appreciate any assistance you can give us in the apprehension of this man. Wire any information my expense.

W. H. DIXON, Sheriff.
 Pomeroy, Wash. Sept. 30, 1921.

traded Chevrolet for 1918 Buick
in Washington

INVEST. DIVISION, (BUREAU OF INVESTIGATION) July 30 1921

MARSHALL ISLANDS BANK

THIS CHECK IS PAID TO THE ORDER OF

Lewis Electric \$ 15.00

Fifty and no/100

Fred Ritter Jr.

R. 1, Long Beach

BUREAU of IDENTIFICATION

Police Department-Long Beach, Calif.

-0-

Bulletin No. 329-----August 23--1921

398

I hold Felony Warraht for party using name of
FRED RITTER, Jr, on charge of Passing Fictitious
Checks, who is described as

About 28 years of age
" 5 feet 5 inches
" 140 lbs

Black moustache

Dark eyes

Black hair

Medium complexion

Wearing dark suit, sailor straw hat.

Cancelled 7/9/27

M.O.-Presents check at electric supply store, or gents
furnishing store, making small purchase, getting difference
in cash, saying that article he purchases is for a wedding
present, or birthday present.

Inclosed is photo copy of check passed here; in all cases
where passed check here he writes on bottom of check under
signature address of "R.F.D. # 1"

-0-0-0-0-0-0-0-0-0-0-0-0-0-0-

I hold Felony Warrant for a woman using name of MARSHA
FLETCHER, on charge of passing Fictitious Checks, who is
described as

American
About 35 years of age
" 5 feet 9 inches
" 140 lbs

Cancelled 7/9/27 399

Med build

Dark hair

Very talkative and pleasant when putting over paper; dressed
dark coat, light colored skirt.

Enclosed find photo copy of check passed here, she used an
indelible pencil, writing check in presence of clerk, getting
near amount of check in goods, and rode away in an auto.

Riverside Cal.
Oct. 8th, 1921. 400

Arthur (Toots) Baca

Wanted-----For passing forged check on the Citizens National
Bank of Riverside, for \$10.00, using his brothers name, W.A.
Baca, he is a barber and described as 31 years old, 5 ft. 9 in.
in height, weighing 160 lbs. black hair, maroon eyes, dark com-
plexion, had tattoo on arm, and hippodermic marks on both arms,
scar on right leg, if located hold and notify this Department.

Turning this page and
E. S. Weiss.

Chief of Police.

EXCHANGE NATIONAL BANK

LONG BEACH CAL.



Pay to the order of

ARREST FOR FORGERY AND GRAND LARCENY

Dr. T. B. Cunningham, also signs Dr. J. G. Cunningham and Dr. L. B. Cunningham, alias B. G. Hinke and G. Ben Hinke, and G. Ben H. Hinke, M. D., American, age about 30 years, height 5 feet 6 or 7 inches, weight 145 to 150 pounds, blue eyes, fair complexion, medium build, small light brown moustache, large mouth, small hands with long slender fingers, finger nails stained brown. Good even teeth. Claims to be a narcotic inspector working for both the state board and Federal Government. 401

Was wearing a brown suit, a brownish colored cloth hat, Fedora style, a Shriner's pin and what purported to be a U. S. Marshal's badge. Was driving a 1917 Buick roadster with red wheels. 1 34x4 Star Cord black tire on left front, serial No. C-57246-B. 1 34x4 Star Cord black tire on right rear, serial No. C-57400-B. Savage cord tire on right front and Savage cord on left rear and Savage cord extra on rack.

Burglarized a residence and among other goods stole a lot of foreign coins, one gold hunting case, ladies watch, Elgin movement works No. 2399291, case No. 1053393. Engraved on inside back case "Leila B. Josselyn, San Francisco, Cal." Name "Leila" engraved on outside back case.

Is putting over checks on the First National Bank of Sacramento, Cal., and the Ontario National Bank of Ontario, Cal.

Arrest, hold and notify at my expense. I hold Warrants for Forgery and Grand Larceny. Notify either

W. O. HARDY,
Chief of Police
Ontario, Calif.

or

W. A. SHAY, Sheriff.
San Bernardino County
10/19/21.

CIR. #295

POLICE HEADQUARTERS. STOCKTON, CAL., Oct. 12/21

WANTED FOR PASSING FICTITIOUS CHECK.

Name, DR. L. B. CUNNINGHAM; age about 28 yrs.; height about 5 ft 5 ins.; wt. about 150 lbs.; complexion medium; eyes brown; has very small dark moustache; hair dark brown and wavy; wore a brown suit and brown crush hat. Has a BUICK ROADSTER, wheels recently painted red; no license plates when seen here - may have license plates #139-297 as these plates were stolen the day Cunningham left here (Oct. 10th). Has two tennis rackets with name "John Hopkins College" on case; also has black patent leather suit-case and portfolio case; also fibre steel fishing rod. Carries business cards printed as follows: L. BICKFORD CUNNINGHAM, M.D.-A., Ph.D.

ARREST AND WIRE MY EXPENSE. I HOLD FELONY WARRANT.

W. M. SIMPSON,

CHIEF OF POLICE.

WANTED

WANTED

I hold felony warrant for DR. L. B. CUNNINGHAM, alias Dr. T. B. Cunningham, B. G. Hinke, charging "Drawing Bank Check Without Sufficient Funds, described as 30 years, 5'6", 140 to 150 lbs; brown hair, hazel eyes, Charlie Chaplin Moustache, medium complexion drives Buick Roadster, claims to be a Doctor from Sacramento. If located ARREST, HOLD AND WIRE at my expense.

WIRE ANY INFORMATION ON THE ABOVE AT MY EXPENSE.
FRANK P. TRUAX,
CHIEF OF POLICE.

Wanted for Forgery



ARTHUR H. MCGILLIVRAY

A native of Duluth, Minnesota.

Convicted on three counts of Forgery.

Granted Probation March 30th, 1921.

Now stands charged as a Violator.

Finger Print 1 U II 20
Classification 19 ~~16~~ 17

Sacto. #9014 I

Age 42 years; height, 5 ft. 11 in: weight, 155 lbs; light complexion; smooth shaven; hair gray and very thin; eyes dark brown; occupation field clerk. Will follow construction and repair gangs.

When last heard from he was employed by the San Joaquin Light and Power Company, at Fresno, Cal.

I hold Bench Warrant for the arrest of ARTHUR H. MCGILLIVRAY, issued out of the Superior Court of Placer County, Cal., September 7th, 1921. Arrest, hold and wire at my expense.

Dated at Auburn, Cal., Sept. 19th, 1921.

ELMER H. GUM,

Sheriff of Placer County, Cal.

CHIEF'S OFFICE

Wednesday, September 7, 1921

Good Police Bulletin

Arrest for FORGERY

404



495

EDWARD KATZ, alias ROBERT MORAN, THEO. GORMAN, G. G. MCNELLY, A. M. JORDAN and RICHARD DANFORTH, American Jew, 21 yrs., 5 ft. 7 1/4 in., 145 lbs., yellowish gray eyes, dark chestnut hair and fair complexion; St. Louis No. 17127; also has Boston number.

Bertillon: 70.5, 75.0, 91.6, 20.1, 15.8, 14.8, 7.0, 23.7, 11.7, 9.0, 46.8.

Fingerprint: 21/1-/R-1/00-20.

This man has relatives in Chicago, has worked all over the United States as Stock Salesman; after securing employment will open an account at bank under name of firm for whom he works, get list of firm's customers and sell them block of stock with firm's guarantee to advance certain per cent, deposit checks to own account, draw same and skip out.

This man is wanted on GRAND JURY INDICTMENT FOR FORGERY. A WARRANT has been issued. District Attorney will extradite. (Detective Bureau.)

WANTED FOR FORGERY

Chico, California, August 31, 1921.

C. H. RADCLIFF—An American, aged about 23 years; height, about 5 feet 9; weight, about 125 or 130 lbs.; dark complexioned; very slender build; has looks of being taller than he really is; light brown hair; brown eyes, and very prominent nose.

Is an office clerk or accountant. Wears low crown stiff straw hat and light shirts. May be wearing new brown suit with red stripes.

He left Chico, Saturday, August 20, in a 1916 Ford Touring Car (License No. 359-381; Engine No. 1,056,150).

Arrest, hold and wire at our expense, as we hold felony warrant.

J. W. BENNER, Constable, Chico, Cal.,
J. A. PECK, City Marshal, Chico, Cal.



Set 17th
 M. D. Lefelot
 21/100
 Dollars
 10 21

I hold FELONY WARRANT for the following described on charge of PASSING FICTITIOUS CHECKS:-

Party using names of Dr. F. B. Noble-Dr. Williams-Dr. Manilla-Dr. M. Sepulbada. Copy of checks enclosed-also copy of San Quentin photo. (San Quentin #26645)

Age, 27 years.
 Height, 5 feet 4 1/2 inches.
 Weight about 137 lbs.
 Black hair.
 Maroon eyes.
 Dark complexion.
 Wears 6-7/8 hat--5 1/2 shoe.
 Face slightly pitted, hardly noticeable.
 Scr 1st joint 1st thumb out-2 blo scrs right buttock.

Received at San Quentin June 29-1913 from Riverside County for a term of 3 years for Passing Fict. Checks. Paroled Aug. 30th, 1915, discharged and restored Oct. 29th, 1915.

Here is one of the smoothest paper hangers that have hit this section of the country in a long time; we want him and can promise him a ride if we get a crack at him.

Poses as a physician. Claims to have been with Mayo Brothers and gets away with it; has the crust to make the acquaintance of physicians and in several instances has made them believe that he is what he claims to be, so he must have some knowledge of medicine, etc. Through the physicians, gets a stand in at different places and puts over his paper, making small purchases, always getting cash in difference.

Claims to be a South Sea Islander, and his appearance bears him out; is a smooth and convincing talker, and in one case in this city put over a second check on same firm, even after officer warned them about him, convincing the merchant that there was a great mistake on the part of the bank and officer.

At one auto agency claimed to be confidential agent for the King of Siam, and made tentative arrangements for the purchase of a fleet of autos for the King. Speaks a trifle broken, and sure has a line of bull that shows that he is a past master in the business.

Has a woman with him, claims is his wife, small woman, about 118 lbs, about 5 feet 2 inches-about 17 years of age, she speaks fairly good English; he claims that her parents reside in Pomona.

If located, we want him first, and will appreciate any effort that you may make tending to his apprehension.

FBK. Iden. Bur.

Ben W. McLendon, Chief.

Long Beach 10/24/21

WANTED FOR ISSUING AND PASSING A FICTITIOUS CHECK.
 E.A. HAYES: age about 40 years, height 5 foot 7, weight 170 lbs, stout build, black hair, red complexion, a news Paperman, and will be working at this is a good talker, formally with the Lf Examiner.
 9/14/21 406
 Bakersfield
 Ca 19.

WANTED FOR ISSUING BANK CHECK WITHOUT FUNDS.
 PAUL ALLEN McDONALD: age 28 years, height 5 foot 5 or 6, weight 135 lbs., light hair, light Complexion, slender build, occupation AVIATOR, has wife living in Berkley Calif. This man will be found around an Aviation Field, if you have same kindly look this man up, as we want him badly.
 407
 Bakersfield
 9/10/21

7, 1921

404

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Wanted for Forgery

38

DR. G. MILLER, alias B. MILLER.

408

Age 41 years, Height 5 feet 4 inches, Weight 175 lbs., Brown hair, thin on front and close cut; Brown eyes.

Speaks with German accent. Claims to have been meat inspector for U. S. Government, also claims to have been a Major in Veterinary Corps of U. S. Army.

Left here driving a new Ford Roadster, Engine No. 5125334; has no license plates but had a blue certificate No. 327473 on windshield. Five Goodyear molded tires.

Arrest, hold and notify me and I will send for him.

I hold felony warrant.

9/10/21

R. L. DALLAS, Sheriff,

Modesto, California

BUREAU OF INVESTIGATION
Police Department - Long Beach, Cal.
Bulletin No. 304 Sept. 21-1-21
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I hold FUGITIVE warrants for the following named and described persons:-

Party using name of C.B. ADAMS, on charge of Passing Fictitious Checks:

Age about 40 years
About 5 feet 9 inches
About 180 lbs
Dark hair
Dark Complexion

Wearing while here short stubby moustache
Claimed to work for the Hauser Packing Co. of Los Angeles, Cal.
Dressed neatly and made a good impression.

Passed check on V.C. SHELLEY, 298 Pine Ave this city for room rent. Inclosed find photo copy of check
(Case No. 25-Clendinning on case)
-0-0-0-0-0-0-0-0-0-

C.F. WILSON

About 35 years of age
About 5 feet 10 inches
About 150 lbs
Dark hair-smooth shaven

Passed check on local real estate agent (Oliver S. Peacock, 3201 East Anaheim, this city) for a small amount; also tendered a check for \$ 700.00 for purchase of piece of property, both checks bogus; gave bogus address. Represented himself to be wealthy and was intending to invest in real estate in this city. I am inclosing photo copy of signature.
(Case No. 27-Robberson on case)
-0-0-0-0-0-0-0-0-0-

LEO J. SAVES BANK & TRUST COMPANY
INCORPORATED
1907

LEO J. SAVES BANK & TRUST COMPANY
INCORPORATED
1907

LEO J. SAVES BANK & TRUST COMPANY
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LEO J. SAVES BANK & TRUST COMPANY
INCORPORATED
1907

LEO J. SAVES BANK & TRUST COMPANY
INCORPORATED
1907

BAD CHECKS

Cir. 929

411

Gave his name as ALLAN POE. Nativity American, age about 27 years, height about 5 ft. 8, weight about 150 lbs, medium stout, light complexion, light hair which he combs straight back, steel gray eyes, smooth shaven, medium full face; don't know his occupation, only that he is a pool sharp; has soft, smooth hands, very long finger nails which he keeps very clean; makes a very good appearance and has never done any hard work; will be found around pool rooms, candy stores or soft drink joints, as he is quite a lady's man; he makes it a business playing pool for money and plays a hard game.

While here was dressed in blue overalls, blue jumper coat and cap; keeps himself very neat and clean; may have other clothes, but you can pick him out by his very long finger nails. Arrest and wire at my expense, I hold felony warrant.

CHAS. J. TAYLOR, Sheriff.

Dated San Luis Obispo, Cal., Sept. 6th, 1921.

You are respectfully requested to be on the lookout for a swindler, using the name of Arthur Bullock, who operated in Oakland on Monday and Tuesday, September 13th and 20th, 1921.

This man's method is to present a forged letter of introduction, representing himself to be the President and General Manager of the Kern County Lumber Company. He claims to be from Delano, California. It is possible, however, that he will use other names, and represent himself from some other town. So far the letters he has presented have been very poorly typewritten letters, and signed H. H. Hawley, Cashier, First National Bank, Delano.

He is described as follows:-

412

Age - - - - 35 years
Height - - - 5' 7 1/2" 3"
Weight - - - 150 lbs
Smooth shaven
Sallow complexion
Blue or blue grey eyes

Large flat nose with a deep crease across the nose about half an inch from the end. Wore a brown Fedora hat, soft collar, blue serge suit.

This man will claim that he has just arrived in the Bay District, and is short of money, has no local address, and will request you to cash a check on a forged letter of introduction.

Extreme care must be exercised not to arouse this man's suspicion, as he ran out of one bank in Oakland yesterday before he could be apprehended.

Should this man appear at your bank, kindly detain him under pretext, immediately communicate with this office by telephone, and we will at once detail a representative to question the man, and cause his arrest.

PINKERTON'S NATIONAL DETECTIVE AGENCY
#314 Flood Building

Telephone Kearny 5330
" " 5331

San Francisco, Cal.
September 21st, 1921.

413

San Diego.
9/6/21

136
Long Beach, Cal. 5 15 / 1921

The City National Bank 12
in Long Beach. 90-118

Pay to the
Order of

T. H. Davis \$ 25⁰⁰
Twenty Five and no/100 Dollars
Pay to date. *T. H. Davis*
1850 E - 4th

BUREAU OF IDENTIFICATION.

Police Department--Long Beach, Calif.

Bulletin #350.

Oct. 27th, 1921.

* * * * *

I hold FELONY WARRANTS for the following described, on charges of
FORGERY and PASSING FICTITIOUS CHECKS:- 415

Party using names of W. H. SHORT and T. H. DAVIS, passed several
No Fund Checks in this city recently; described as

About 28 years of age
" 5 feet 10 inches in height
" 160 lbs. in weight

Dark complexion
Smooth shaven
Appearance of working man.

Operated by passing checks on merchants, making small purchases,
getting difference in cash.

Enclosed find photo copy of check passed here.
Case #87 (Det. Alyea)

* * * * *

Party using name of FRANK D. MAYHEW, who forged name of treasurer
of Consolidated Lumber Co., of Wilmington, to a number of pay checks
and cashed same; described as

About 28 years of age
" 5 feet 10 inches in height
" 160 lbs. in weight

Dark hair
Med complexion

Had about 200 blank pay checks of Consolidated Lumber Co. printed
at local printing shop and forged name of treasurer of Company to
several, each for \$96.00; checks are made out with typewriter and
protectograph is used on each. 416

Enclosed is photo copy of endorsement of FRANK D. MAYHEW.
Case #90 (Det. Alyea)

* * * * *

NOTE:-

Both descriptions of parties wanted tally pretty well, but we are
satisfied that they are not one and the same.

* * * * *

If either of above are located, arrest and advise me.

BK
Wm. Bur.

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

134
Long Beach, Cal. 10/15/1921

The City National Bank 12
in Long Beach. 90-118

Pay to the
order of

T. H. Davis \$ 25⁰⁰
Twenty Five and no/100 Dollars
new to date. *T. H. Davis*
1850 E - 4th

BUREAU OF IDENTIFICATION.

Police Department-Long Beach, Calif.

Bulletin #350.

Oct. 27th, 1921.

* * * * *

I hold FELONY WARRANTS for the following described, on charges of FORGERY and PASSING FICTITIOUS CHECKS:-

Party using names of W. H. SHORT and T. H. DAVIS, passed several No Fund Checks in this city recently; described as

About 28 years of age
" 5 feet 10 inches in height
" 160 lbs. in weight

Dark complexion
Smooth shaven
Appearance of working man.

Operated by passing checks on merchants, making small purchases, getting difference in cash.

Enclosed find photo copy of check passed here.
Case #87 (Det. Alyea)

* * * * *

Party using name of FRANK D. MAYHEW, who forged name of treasurer of Consolidated Lumber Co., of Wilmington, to a number of pay checks and cashed same; described as

About 28 years of age
" 5 feet 10 inches in height
" 160 lbs. in weight

Dark hair
Med complexion

Had about 200 blank pay checks of Consolidated Lumber Co. printed at local printing shop and forged name of treasurer of Company to several, each for \$96.00; checks are made out with typewriter and protectograph is used on each.

Enclosed is photo copy of endorsement of FRANK D. MAYHEW.
Case #90 (Det. Alyea)

NOTE:-

Both descriptions of
satisfied that they are

If either of above a

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len. Bur.

ER CO.
y.

WILMINGTON, CA
OCT. 15 1921

THEW

96 AND 00 CTS.

96.00

August A. Hinkle

TH

PINKERTON'S NATIONAL DETECTIVE AGENCY

FOUNDED BY ALLAN PINKERTON 1850.



Wm. A. PINKERTON, CHICAGO
ALLAN PINKERTON, NEW YORK

PRINCIPALS GEO. D. BANGS, GENERAL MANAGER, NEW YORK.



ATLANTA
BALTIMORE
BOSTON
BUFFALO
CHICAGO
CINCINNATI
CLEVELAND

DALLAS
DENVER
DETROIT
HARRISBURG
HARTFORD
HOUSTON
INDIANAPOLIS

OFFICES:

KANSAS CITY
LOS ANGELES
MILWAUKEE
MINNEAPOLIS
MONTREAL
NEW ORLEANS
NEW YORK

OMAHA
PHILADELPHIA
PITTSBURGH
PORTLAND, ORE.
PROVIDENCE
RICHMOND
SALT LAKE CITY

SAN FRANCISCO
SEATTLE
SPRINGFIELD
ST. LOUIS
ST. PAUL
SYRACUSE
TORONTO

WARNING

DAINGEROUS FORGER AND SWINDLER

417

HARRY E. WRIGHT

Banks and Hotels are warned to be on the alert for the above named forger and swindler and assist in his apprehension.

Description

See Oakl. Bull.

9/8/35 (???)

Nativity - American
Occupation - Represents himself as advertising solicitor, and publicity man
Age - 40 to 42 years
Height - 5 ft. 6-7 in.
Wt. 160 lbs.
Build - stocky
Complexion medium
Eyes light brown
Hair - silvery gray
Remarks - Good dresser, heavy drinker gambler, and fond of women.

Method

Forms acquaintanceship of female depositor of local bank through flirtation or otherwise and induces her to introduce him at bank. Will offer forged or worthless check for payment in amounts from \$100.00 to \$1,000.00. He appears at bank but once accompanied by depositor who may or may not endorse checks presented by him. He usually stops at first class hotels, and may present check in payment of hotel bills.

In the event a man giving the name of Harry E. Wright puts in an appearance at your Bank or Hotel, please communicate with this office at once by long distance telephone or telegraph, at our expense, or if a man giving the name of Harry E. Wright and answering his description defrauded or attempts to defraud your bank or Hotel, please turn him over to the local police department, and notify this office promptly. A warrant for Wright's arrest has been issued at Toledo, Ohio.

Phone Kearny 5330
" " 5331

PINKERTON'S NATIONAL DETECTIVE AGENCY
314 Flood Building
San Francisco, Cal.

Oct. 26th, 1921

SHERIFF'S OFFICE

SANTA CLARA COUNTY, CALIFORNIA.

418

SAN JOSE, CAL., Oct. 21, 1921.

Arrest for Fictitious Checks.

FRED. CHANCE. About 28 to 30 years old; 6 ft. in height; weight 160 lbs.; light hair; smooth shaven; brown eyes; four fingers off the right hand. Was dressed, when last seen on October 14, 1921, in blue serge suit, black beaver hat, tan shoes, green tie. Carries new tan suit case. Occupation, line-man.

I hold felony warrant.

J. R. BROWN

CHARGE: Grand Larceny and Passing Worthless Checks.

Warrant Issued.

DESCRIPTION:

Age, 31; height 5 feet, 10 inches; weight, 150 pounds; light hair; light complexion with yellow cast and dark circles under eyes. High pitched voice when excited; nervous temperament. Habitual cigar user. Born in Freeport, Illinois; and at one time operated a garage at Shannon, Illinois.

DESCRIPTION OF CAR:

New Buick roadster, Model 22-44; six cylinder; Motor Number 773550; Chassis Number 757481; bearing Wisconsin State License Number 196367. Equipped with Kelly-Springfield cord tires.

MODUS OPERANDI:

Brown, a traveling salesman for a local hardware concern, cashed checks received in payment for merchandise, appropriating the money to his own use, and drew checks on banks in which he had no funds, cashing them with customers. Prior to July 12, 1921, he obtained, fraudulently, a new Buick car from a dealer, and on the above date, absconded with this car from LaCrosse, Wisconsin, headed presumably for Chicago.

REWARD:

The Kelley-Duluth Company of this city will pay one hundred dollars reward for information leading to the arrest of J. R. Brown.

Wire information collect to

July 20, 1921.

MAJOR WARREN E. PUGH
Chief of Police
Duluth, Minnesota.

FORGER WANTED

Presents Forged Checks Signed Pabst Corporation, Milwaukee

Hotels are warned against the operations of Edward C. Wendel who presents forged checks drawn on the First National Bank, Milwaukee, Wis., signed Pabst Corporation, (printed), by J. Minge, cashier.

Wendel fraudulently claims to be a representative of the Pabst Corporation and presents cards reading: "Pabst Corporation, Manufacturers of Cereal Beverages, Milwaukee, Wisconsin. Presented by R. E. Carlyle," and has also assumed the names R. C. Carlyle and A. L. Abbott. He may be accompanied by a lady described below.

DESCRIPTION OF WENDEL

NativityAmerican
Age28-30 years. Height5' 7"
Weight145 lbs. BuildMedium
HairBrown EyesBlue
BeardSmooth NoseBroad
Remarks:—Cold frame work, upper front teeth.
CLOTHING:—Blue serge suit and cap.

DESCRIPTION OF LADY

NativityAmerican
Age21 years Height5' 2"
Weight100 lbs. BuildSlender
HairBlonde EyesBrown
ComplexionLight
CLOTHING:—Dove colored suit, cape coat, small red hat, gray silk stockings and black pumps.

HOTEL MEN

If a man answering Wendel's description registers and claims to represent the Pabst Corporation, notify the nearest Pinkerton office by telephone immediately.

If a man answering Wendel's description and using either of the names given above presents a check identical with the one described hereon, detain him, immediately notify your local police and telephone the nearest Pinkerton office.

POLICE DEPARTMENTS

Carlyle is driving a NASH, 1920, roadster, Model 686, Serial No. 132406, New York State license No. 416878, dark blue body, dark blue wheels with fine yellow stripe, black fenders, and rear bumper is split on one end.

Please notify garage owners and traffic officers to be on the lookout for this car.

Wendel is wanted for prosecution at Detroit, Mich. Warrants for his arrest have been issued at Oswego, N. Y., and Syracuse, N. Y., charging Grand Larceny.

PINKERTON'S NATIONAL DETECTIVE AGENCY

Tribune Building, New York City

Telephone—Rector 0100

New York, October 6, 1921.

California Bankers Association

OFFICE OF THE SECRETARY
628 MILLS BUILDING, SAN FRANCISCO

Circular No. 247

October 24, 1921

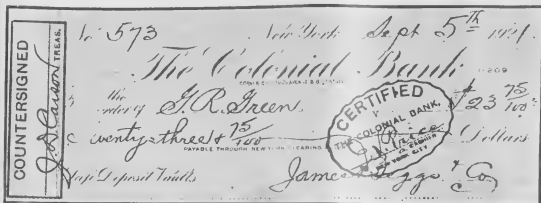
Series 1921-22

(THIS CIRCULAR SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

WARNING!!

Dangerous Forger Now Successfully Working California

Watch Out For These Checks—They Are Forgeries



Facsimile of Forged Check—Checks Are For Various Amounts (Actual size 3 by 8 inches)

Description of G. R. Green

Age 65
Height 5 ft. 5½ ins.
Weight 130
Dresses in black, grey pants
Third joint right little finger stiff
General appearance, country preacher.

Grey hair
Chestnut eyes
Pale complexion
Large scar at abdomen

Green is at present travelling through California passing with merchants and others checks like the above. He has thoroughly worked the Middle West and is now starting to "trim" California. He carries a business card reading J. R. Green, 56 Warren St., Representing James Berg & Co., New York City. Be on your guard. Warn your customers. This man is an old offender and a successful forger.

G. R. Green, alias Wm. H. Green, alias R. M. Moore, and many other names, has the following known criminal record: Minnesota Prison; Richmond, Va.; Freeport, Illinois; Joliet, Ill.; Prison; and Waterbury, Conn. He has been indicted for forgery and passing forged instruments at Beaumont, Tex.



Likeness of G. R. Green

Should this man appear at your bank, or you be advised of his whereabouts, have him turned over to the police and notify at once this office or the nearest office of the Wm. J. Burns International Detective Agency, San Francisco or Los Angeles.

Your co-operation in locating this dangerous criminal is earnestly requested.

Issued by order of

PROTECTIVE COMMITTEE, CALIFORNIA BANKERS ASSOCIATION

FREDRICK H. COLBURN, Secretary.

BUREAU of IDENTIFICATION

Police Department-Long Beach, Cal
Bulletin No. 330-----August 24--1921

-o-o-o-o-o-o-o-o-o-o-o-o-o-o-

Arrest, I hold Felony Warrant for one A.G. Williams, Long Beach Bureau No. 1724, on charge of Fictitious Checks.

(S.G. #383 65- recd. 9/17/23)

Williams is described as 24 years of age-5 feet 10½ inches - 168 lbs-dark blonde hair-dark maroon eyes-med fair complexion-gives occupation as a musician-birthplace Kansas.

Has blo scar on left hip-scr low right leg inside-operation scar @ right groin. (See Aug. 5- page 150 - #447)

Finger Print Class:-

5 T 7
17 T

Right index finger and right mid finger are both scarred from cuts.

Williams was arrested by this Department for San Bernardino Sheriff 7.5.21, en route same date-San Bernardino No. 1156.

Inclosed find photo of Williams (L.B.# 1724)



13
140
THE ABOVE REWARD OF TWENTY-FIVE DOLLARS (\$25.00) WILL BE PAID BY

American Railway Express Company

FOR THE ARREST AND DETENTION OF

WILLIAM CLARENCE CUNDIFF

Now under indictment in Dallas, Dallas County, Texas, for the forgery of drafts belonging to and taken from the Company.



723
DESCRIPTION.

Age..... 32 Years, August 22nd, 1921.
Height..... 5 feet 9 inches.
Weight..... About 165 pounds.
Complexion..... Dark.
Hair..... Black.
Eyes..... Brown.

A warrant for his arrest is in the hands of the Sheriff of Dallas County, who should be immediately notified by wire as soon as this man is apprehended. Also notify Mr. R. S. Hampshire, Superintendent American Railway Express Company, Dallas, Texas, or the undersigned.

Approved:

C. D. SUMMY, Vice-President
American Railway Express Company,
St. Louis, Mo.

G. A. TAFT, General Manager,
American Railway Express Company,
Houston, Texas.

BUREAU of IDENTIFICATION
Police Department--Long Beach, Calif.
Bulletin # 331 August 27-1921
-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-

I hold Felony Warrants, charging Passing Fictitious Checks
for the following described

Party using name of CLARENCE P. DUGGAN (said to be true name)
32 years of age
5 feet 8 or 9 inches
About 140 lbs
Light brown, slight bald
Blue eyes
Is an ex-servise man, recently discharged.

Said to be with a party by name of WILLIAM REITZ, described
as 29 years-
About 5 feet 11 inches
About 210 lbs
Light hair, graying
Blue eyes
Fair complexion

424
725
I am inclosing photo copy of check passed in this city by
DUGGAN; there is no doubt that these two fellows are operating
together on checks, one scratching and the other laying them
down-my warrant is for DUGGAN, but if found together take
REITZ in custody and investigate.

-0-0-0-0-0-0-0-0-0-0-

LONG BEACH, CALIFORNIA, Aug 28 1921 No. 90413
THE FIRST NATIONAL BANK
CITY OF LONG BEACH

PAY TO THE ORDER OF \$ 44.00
FOURTY FOUR AND NO/100 DOLLARS
Cash
Wm. Cundiff

You are respectfully requested to be on the lookout for a swindler, whose correct name is Frank Marshall Edwards, and whose description is as follows:

Age - - - 28 years
Height - - 6'
Weight - - 155 to 160 lbs
Build - - Slender
Complexion - Dark
Eyes, brown; large and staring
Hair - brown, combed back

426

longing to

Smooth shaven. Heavy extremely arched eye brows; gold teeth, short in front, gold crowns in rear; large scar in palm of right hand causing him to cramp it slightly; two scars on head covered by his hair; nervous, quick walker, steps a little shorter with one foot than the other, always wears brown English last shoes.

This man may file telegrams addressed to leading business houses and prominent manufacturing concerns, asking transfer of various sums of money, usually telegraphs for sums ranging from \$100.00 to \$175.00, using the name of the firm's representative, asks waive identification. Also may ask money he sent to a nearby city. He identifies himself with a card or letter addressed in care of a leading hotel from the representative's firm. This he obtains from the representative fraudulently.

He may represent himself as a salesman for one of the largest Cereal manufacturing concerns in the United States, approach a retail grocer or merchant who handles cereal foods, ask the merchant or grocer if he has any of the package goods in bad condition; if so, he offers to reimburse the grocer, giving him a sight draft on the company putting out that particular product; usually the sight drafts are for \$10.00, \$20.00, and sometimes as high as \$100.00. The merchants usually do not question the transaction, and give Edwards the amount of the draft, less the amount of the damaged goods.

Edwards is reported to be traveling in a Scripps Booth Roadster, Engine No 4507, Serial No C 3630, Michigan License No. 410272, accompanied by a young woman named Bernice Hansen, described as follows:-

Age - - - - 25 years
Height - - - 5' 6"
Weight - - - 120 lbs
Hair - - - very blond
Eyes - blue
Complexion - fair

ld be im-
S. Hamp-
dersigned.

Company,

Miss Hansen is reported to have a preference for the colors green and black, usually wearing black dresses; she wears a ring on the little finger of her left hand, which has a mounting of about 1 1/2 inches in the center of which is a large ruby with two smaller rubies on each on 3rd finger of her right hand she wears a ring of about mounting in the center of which is a green stone, also a of Oriental design resembling Amber and Jades.

Should this man appear at your bank, or come to your attention, kindly detain him under pretext, immediately communicate with this office by telephone, and we will at once detail a representative to question the man, and cause his arrest.

921

Checks

(true name)

PINKERTON'S NATIONAL DETECTIVE AGENCY

#214 Flood Building

Telephone Kearny 5330

" " 5331

San Francisco, Cal

Sept. 28th, 1921

WANTED FOR PASSING FICTITIOUS CHECK

JACK LAMONTE, 28 years of age, height 5'10", weight 165 lbs; dark brown hair, smooth shaven, fair complexion; wore blue pencil stripe suit, tan cap, pungee shirt; is a Saxophone player. With a bad check he purchased a Buescher Saxophone, B Flat Tenor, No. 59758, has a dent in the bell of same, case newly varnished. He may try to pawn or sell this Saxophone and may be located through pawnshops or second-hand stores.

427

Frisno

described

ty by
operating
ng them
take

EUGENE E. LATOUR: 24-30 years; height 5'7", weight 155 lbs; light hair, light eyes, smooth shaven, light complexion. was in used car business, is driving Ford 1918 Touring car, License 341-632, Engine 2521132.

428

RUDOLPH MOTHES

Whose Description is as Follows:

Bad Checks



Age 39 Years

Weight 138 pounds

Height 5 feet 8 3-4 inches

Light brown hair

Grey Eyes

Thin face

Poor Teeth

Finger Print Class. 21 U IO 13
19 U II 10

429

001003
101110

This man was arrested in Los Angeles County in 1918 as an alien enemy.

Arrest, hold and notify me at my expense. I hold felony warrant.

R. L. DALLAS, Sheriff,

Modesto, California

Stanislaus Co.
10/14/21

SHERIFF'S OFFICE.
Santa Ana, Calif.

Cir. B-145

Oct. 15, 1921.

Wanted for Fict. Checks and Viol. of Prob.

FRED. ALLEN.

Age: 34

height: 5ft9"

wgt. 157

hair: medabrown

eyes: lt. blue

compl.: med.

Born in Ark.

Occ.: Oil Worker

Marks and Scars: 3 scars across forehead; 4" line scar both sides of neck under ears; tip of right ear nipped. The below photo is a fair likeness of him, if this man is located, Arrest, Hold and notify me at my expense, will send for him.

The following described Watch has been reported by owner as stolen:

Elgin, 17 jewel; case plain gold, 12 size,

case # 4938604; movement # 22381942,

double, plain gold, link chain with a small gold knife on one end.

Arrest anyone in the possession of this watch and chain or trying to dispose of same, and notify,

C. E. Jackson.

Sheriff, Santa Ana, Calif.

By: H.J.Zabel.

Supt. Bu. of Ident.

Or Jack Tinsley.

Chief of Police,
Huntington Beach, Calif.



430

Police

Bulletin

*

Can

I hold FICT. CHECKS, for true name

Age about
Height ab
Weight ab
Eyes dark
Hair dark
Wears nos
Brusk and

It is rep
wife, travel
dog with the

Passed ch
cash on cheo
rent and pas
surgeon for

TK.
den Bur.

Department of Justice,
Bureau of Investigation,
Washington.

IDENTIFICATION CARD

LEAD

NUMBER
120

(Caught at Mount Vernon Texas 8/22/21)
August 22, 1921.

To All Special Agents in Charge:

VIOLATION OF THE NATIONAL BANKING LAWS

CHARLES DURICE former cashier of the Grand National Bank of
Grand, Texas, is a fugitive from justice. He was indicted on the 27th
of March, 1921, at the Texarkana Division of the Eastern District of
Texas, charged with embezzlement, abstraction, misapplication and false
entry. A description of this fugitive follows:-

age	-	30 years
height	-	5' 10"
weight	-	175 to 185 pounds
complexion	-	dark
hair	-	dark
eyes	-	brown
build	-	corpulent
clean shaven		
clothes		dark clothes.

431

DURICE'S parents are well-to-do people living at Mt. Pleasant,
Texas, and his wife's people live at Mt. Vernon, Texas. A photostat
copy of a bank draft signed by this defendant is attached.

Please make every effort to locate and apprehend this fugitive
and if successful wire this office and the Bureau office at Dallas, Texas.

Yours very truly,

J. J. WALLS

Director.

Police Department--Long Beach, Calif.

Bulletin #339.

Sept. 27th, 1921.

Cancelled 7/9/27

432

I hold FELONY WARRANT, charging PASSING FICTITIOUS
CHECKS, for party using name of C. H. DURANT, (said to
be true name) who is described as follows:-

Age about 45 years.
Height about 5 feet 9 inches.
Weight about 150 pounds.
Eyes dark, RIGHT EYE DEFECTIVE.
Hair dark.
Wears nose glasses.
Brusk and snappy in speech.

It is reported that there is a woman, supposedly his
wife, traveling with him. Also they have a white bull
dog with them.

Passed checks on a local hotel proprietor, getting
cash on checks; also defrauding hotel out of room-
rent and passed a fictitious check on a veterinary
surgeon for treatment of the dog.

W.K.
Ben Bur.

Ben W. McLendon,
Chief of Police.

Santa Barbara, Calif

Aug 26, 1921.



JOHN M. ROUGAN

FICT CHECKS.

Height 5-6 or 7. 140 to 150 pounds Age 23 to 25
Curley hair, fair complexion. Occupation Waiter.
Generally wears a dark suit, and tan shoes. Speaks
very poor English Very neat dresser. May be found
around Greek restaurant and has a fad for hanging
around the movies.

Wire all information collect.

W.J. Wall, Chief of Police

Grand National Bank
OF GRAND TEXAS
MADE, TEXAS, August 1921 No. 2412
SEVENTY FOUR DOLLARS
TO STATE NATIONAL BANK
TEXARKANA, ARK.

San Diego, Calif.

October 5, 1921.

Bert Taylor - Wanted for Forgery - \$25 Reward

After forging the name of the Nevada Sales Company as endorsements to a check, and embezzling several hundred dollars of the company's money, Bert Taylor left Alturas, California, September 21 in a new Neo light star.

Bert Taylor is described as
5 ft. 7 in.
140 pounds
Blue eyes
Prominent mouth

When last seen wore khaki puttees, brown knickerbocker pants and light cap. Automobile salesman. May have Taylor's possession considerable Nevada Sales Company literature. He formerly had an automobile agency in Denver.

The automobile is described as
New Neo light star
Blue color
Dealers license A 1115
Motor number 2011
Serial Number 73,071

Warrant for arrest of Bert Taylor is held by Sheriff J. F. Poore, Alturas, Lodi County, California.

The California Bankers Association will pay a reward of \$25 for the arrest and conviction of Bert Taylor.

Writing of Bert Taylor:

Seven + 5/100

Bert Taylor

Issued by order of
Protective Committee California Bankers Association
By Frederick H. Colburn, Secretary.

October 6, 1921.

This report was run in Bulletin of October 4, 1921, wish to add additional information: 11/8/21.

See 11/8/21. #24775, and Los Angeles
ARREST THE FOLLOWING DESCRIBED PARTY

We hold felony warrant, charging, ISSUING CHECKS WITHOUT SUFFICIENT FUNDS, for the arrest of FULTON JACK, JR., who has in his possession membership card No. 76632 of the Automobile Club of Southern California, which card he is using as a means of identification in cashing worthless checks. Please be advised that Mr. Jack is not a member of this organization inasmuch as he passed a worthless check on our cashier in the amount of \$25.00, whereupon we took up his membership card and cancelled his membership.

Description of FULTON JACK: American; Age 27; 5'9"; 165 or 170 lbs.; Dark complexion; Dark eyes and hair; Sometimes wears a small dark mustache; Walks very erect; Square shoulders.

When last seen was operating FLEETLESS - 1921, 7 Pass. Tour; Eng. 12955, Yellow body; Yellow wood wheels with blue pin stripe; Fenders are yellow with the edges painted a Packard brown; Radiator painted a Packard brown; Brown bumpers front and rear; Wind deflectors; Nickel plated tonneau windshield; double tire rack on rear; Nickel bars on the rear of body also nickel bar at each door just above the running board on each side of car; U. S. Royal Cord tires all around.

ARREST, HOLD AND NOTIFY US. WE WILL EXTRADITE:

BUREAU OF INVESTIGATION
Police Department--Long Beach, Cal.
Bulletin #341.
Oct. 3rd, 1921.

Arrest, I hold FELONY WARRANT for party using names of SAM WASHBURN--SAM JOHNSON, WARREN W. MURRAY, charge of PASSING FICTITIOUS CHECKS, described as:

About 55 years of age--quite gray
5 feet 5 inches in height
" " 140 pounds.

This is same as my Bulletin No. 342, date of July 13, 1921, at which time he passed checks, with names of SAM WASHBURN and SAM JOHNSON, on local jewelers, getting on two cases, gems watches which were afterwards recovered in Los Angeles pawnshops.

434

435

144

Wanted For Passing Fictitious Checks

10/19/1921-

437



WILLIAM J. CAREY, 30 Years old, height 5 ft. 5 5-8 inches, shoes off; weight 140 lbs., hair brown, eyes blue, complexion fair.

RECORD: Wm. J. Carey, San Francisco, Calif. No. 20988.

Wm. J. Carey, San Quentin, No. 25101 and 30326. Is now on parole from San Quentin.

FINGER PRINT CLASS: 1 A 22
2 R 19

*Stockton
Cal.*

Circular No. 677

WANTED FOR ISSUING AND PASSING BANK CHECK WITHOUT SUFFICIENT FUNDS, A FELONY

Harry Bloom, Age, 38 years; height, 5 feet 7 inches; weight, 145 pounds; hair light brown, brown eyes, medium build, medium complexion. Jewelry merchant by occupation.

438

This man has been in business in the city of Maricopa, this county. After going broke passed checks on his friends. He will evidently have some diamonds in his possession, as he has taken them with him, knowing he was going under soon, and will be selling some of these soon.



HARRY BLOOM

ASSISTANCE OF ALL OFFICERS IN THE ABOVE CASES WILL BE APPRECIATED. If either of the above are located, arrest and wire at our expense. We will send for him.

CHAS. H. STONE, Chief of Police or
9/1/19 Bakersfield, California

D. B. NEWELL, Sheriff

Circular No. 157

G. E. L. Chg. Bureau of Ident.

Circular P-139.

437

September 13, 1921.

Wanted for drawing Bank Check with intent to defraud.

I hold Felony Warrant for the above offense for one O. C. MAY, who is about 30 years old, 5 feet and 8" tall, weighs 150 pounds, is heavy build, has light hair, gray eyes, and a red face. May is an ordinary dresser, wore a gray Hat and a gold watch chain across the top of his vest. Gave a bogus check of \$250.00 to a local Dealer of Motorcycles for one Harley-Davidson Motorcycle Lic. # 5031, Motor # 20-W-1735. The Motorcycle is described as # follows: Harley-Davidson, 1920 Model, olive drab colored, horizontal twin cylinder Motor, is equipped with Presto Light, Carburetor and Brown Speedometer, a disconnected A-B-C tail-light, and has just recently been revarnished. Has two almost new Firestone tires. May drove a Ford touring car, and gave the dealer the impression that he was the owner of same, and who gave him a Bill of Sale on the Motorcycle.

Kindly be on the "Look Out" for this Man and Motorcycle and if either are located, hold and wire me at my expense.

Fy: H. J. Z.
Bu. of Ident.

C. E. Jackson.
Sheriff.
Santa Ana, Calif.

146
Wanted
for
Bad Checks
N. McGREW
Alias Scummy McGrew

Described as Follows:

Age 39 years
Height 6 feet 1 inch
Weight 170 pounds
Eyes either blue or grey
Hair light brown
Thin face and large nose.

Will probably be found around gambling joint or saloon.

Arrest, hold and notify me and I will send for him. I hold felony warrant.

R. L. DALLAS, Sheriff,

Modesto, California

440
10/11/21.

For Passing Fictitious Checks



441
F. N. MAPLE

Restaurant man, age 24, American, height 5 feet, 2 inches, weight 150 lbs., stocky build, reddish brown hair; brown eyes, smooth shaven, red complexion, little stoop shouldered, good dresser.

Hold felony warrant. If found, arrest and wire. Will extradite.

CHAS. R. THOMAS

Chief Constable

Court House, Los Angeles, Calif.

WANTED FOR PASSING FICTITIOUS CHECK

J. C. McDONALD, age 40, 5'8"; weight 154 lbs; smooth shaven, ruddy complexion, formerly worked as salesman for Dundas-Martin Corp.

If either of the above are located, Arrest, Hold and Wire and Officers will be sent for their return. I HOLD FELONY WARRANT.

442
WIRE ANY INFORMATION ON THE ABOVE AT MY EXPENSE.

FRANK P. TRUAX,
CHIEF OF POLICE.

I hold Felony warrant for Howard Ferguson alias
Marlan Gross and also D.P. Strong, for issuing checks
without funds.

STRONG is about 14 or 15 years; height about
5ft 6 or 7in; weight 150 lbs.; red hair and very freckled
face; draws down one corner of mouth while talking.
He is probably wearing a navy blue suit with a pin stripe
marked "Collegian" brand inside of coat. New pair Sackard
shoes, brown British style.

STRONG is about 16 or 17 years; height about 5ft 10in;
weight about 150 to 170 lbs.; straight black hair; dark eyes
(looks like a Spaniard)
wearing dark suit with small stripes.

Strong's mother lives at 2274 Barker St., Berkeley.
We know this from the fact that she made good a check of
Strong's issue in turning to Wardock Bros.

These two men run together, passing small checks and
defrauding merchants. Have done this in both Glama and
Pahama counties.

When last seen, were driving a cut down yellow Ford
with the name "Eddie" and a figure 8 painted on side. This
car is now registered in the name of the Diamond Oil Co.,
of Los Angeles. License No. 214-349.

is located-- arrest, hold and wire as fit my expense.

West Power, Sheriff; Willows, Glenn Co. Calif.

---00000000---

ARREST FOR FICTITIOUS CHECKS.

F. A. WALLS, 30 yrs. old, height 5 ft. 7 or 8 inches, weight 160 lbs.,
smooth shaven, fair complexion, Brown hair, greying,
Has a new Overland automobile. I hold felony warrant.

Circular 687.

-----0000000000000000-----

ARREST FOR FICTITIOUS CHECKS

G. A. ADAMS, 30 yrs. old, height 5 ft. 9 in. 160 lbs., Eyes dark, Hair
dark, Complexion dark.

A tall freckled face party giving the name of Williams, who also
passed a check, introduced ADAMS to the complaining witness.
I hold warrant for the arrest of ADAMS.

Circular 688.

WM. H. RIECKES, Sheriff.

F. A. J.
MURRAY

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ARREST I HOLD FELONY WARRANT CHARGING

BOGUS CHECKS.

F. A. BURLINGAME, alias SAM WASHEURN, SAM JOHNSON, WARREN W. MURRAY, CHARLES JOHNSON, DR. SAMUEL MASON, DR. W. G. WOODRUFF.

Burlingame is same as Long Beach #1208, arrested 4.25.19 by Nick Harris Detectives on charge of Bogus Checks, and wanted at that time by Long Beach for similar offenses. He was brought to Long Beach at that time for purpose of identification, returned to Los Angeles by Nick Harris operatives and disposition of their cases against him is not known to us.

At that time he operated in this city and vicinity, posing as a physician, and forged the names of different physicians to checks. Also claimed at that time to be an photographer and his conversation would indicate that he had an expert understanding of cameras and lenses.



Age, about 65 years.
Height, 5 feet 7 inches.
Weight in 1919 was 110 lbs (described by victims recently as about 140 lbs.)
Grey hair-grey eyes-med comp-wears a short grey moustache-claims nativity as New York.
Finger Print Class:
29 I 19
19 O

He is the same as party described in my Bulletins No. 324 and No. 341, at which time I sent out photo copies of check passed here, which was a good sample of his checks: His checks are mostly for amount of \$89.00, and recently he has passed them on jewelers and sporting goods houses, at jewelers purchasing a high grade watch, tendering check and getting cash in difference, afterwards pawning watch in some pawnshop in some other city.

I am enclosing photo of BURLINGAME, and ask your efficient co-operation in apprehending a clever paper hanger, and will promise that he will be given a ride if we can have him when arrested.

FBK
Iden. Bur.

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

W A R N I N G

BANKS AND MERCHANTS

Please be on the lookout for a clever forger and swindler whose correct name is C. D. Gillette, and who may use the name of C. O. Auckland, or T. F. Spencer. He is described as follows:

American
Occupation - Salesman
Age - - - - 30 years
Height - - - 5' 10"
Weight - - - 140 lbs
Build - - - Slender
Complexion - Fair
Color of hair - Light brown
Neat appearance

He may ask you to cash a check on the Old National Bank of Spokane, Washington.

Should this swindler appear at your place of business, please endeavor to detain him under pretext, and notify this Agency by telephone, and a representative will be detailed immediately to discreetly investigate.

PINKERTON'S NATIONAL DETECTIVE AGENCY
314 Flood Building

Phone -Day -Kearny 5330
" - Night-Franklin 8580

San Francisco, Cal.
Dec. 19th, 1921.



BUREAU OF IDENTIFICATION
 Sheriff's Office
 San Bernardino, California
 October 31, 1921

ARREST FOR FICTITIOUS CHECKS ⁴⁵¹

A. H. McGee, American, talks with a slight Southern accent, about 30 years of age, 5 feet 8 or 9 inches, 150 to 160 pounds, smooth shaven, light hair, blue eyes; eyes slightly crossed, wears glasses hooked over ears.

Has wife with him, American, aged about 25 years, about 5 feet 6 or 7 inches, slender build, light hair, blue eyes, fair complexion. One child, fair and chunky, about 7 months of age.

Is driving a Studebaker Six car with dark body and top, carrying Oklahoma State License No. 148884, has full camping outfit in car. Has been putting over checks on the Los Angeles Trust and Savings Bank and the San Bernardino National Bank.

Hold and notify at my expense. I hold FELONY WARRANT.

W. A. SHAY, Sheriff.



\$50 REWARD

Offered for the arrest and apprehension of
SANDERS M. HENDRICKSON
 wanted for forgery at Shelbyville, Indiana

DESCRIPTION

HEIGHT 5 feet, 9½ inches; Age 35 years;
 Weight 135 pounds; Complexion light; Hair light,
 sandy, slightly bald.
 OCCUPATION, Undertaker and Automobile
 salesman.

MARKS AND SCARS

Small red mark below right eye. Eyes bluish gray.
 Stands erect. Nervous disposition.

Send information to:

RAY SEXTON, SHERIFF OF SHELBY CO.
 SHELBYVILLE, INDIANA

Long Beach, Cal. *Nov 4 1921* No.

The City National Bank

90118

Pay to the
order of

Bearers

5225.00

Two Hundred & Twenty Five Dollars

BUREAU of IDENTIFICATION

Police Department---Long Beach, Calif.

Bulletin #361.

Dec. 8th, 1921.

* * * * *

H53

ARREST, I HOLD FELONY WARRANT for the following described, on charge of passing Bogus Checks:-

Cancelled 7/7/27

Using name in this city of WILLIAM SPANGLER, age about 45 years height about 5 feet 7 inches, weight about 190 pounds, dark complexion, dark hair, thick lips, smooth shaven, Jewish type. Wore a brown overcoat with label of "Morris-Rothchilds, Chicago, Ill." Carried a brown traveling bag and a black suit case. With him may be a woman, described as:

25 years of age, about 5 feet 3 inches, about 130 pounds, complexion brunette, was wearing a moleskin coat.

These two will stop at best hotels and we think they headed for Tiajuana, Mexico.

This fellow is same as M. H. SULZERGER, alias E. J. SALVIA, alias WILLIAM SPANGLER, alias E. J. PENCSE, alias M. J. GOLDMAN, wanted by Chief O'Brien of San Francisco Police on charge of Fictitious Checks.

Watch for him, he is a smooth artist and will get his paper over if he has half a chance; he will not bother to write a check for a small amount, and will try the best hotels to cash his check.

I am enclosing a photo copy of check passed here, which is said to be a good sample of his handwriting; I will appreciate any effort you may make tending to his apprehension.

* * * * *

Cancellations.

W. T. Wyatt, Bulletin #323, date of 7/10/21, apprehended.

Marsha Fletcher--Mary Clyde Allen, Bulletin #332.

Washburn, Johnson, Murray, Bulletins #324-341, and Burlingame,

Bulletin #352, all same person--captured.

Barfoot, Bulletin #335--in custody.

Harry Jones, Bulletin #358--captured San Francisco, Calif., returned to Los Angeles on another charge.

Jim Bryan, alias R. A. Jackson--Bulletin #355, apprehended in Imperial Co., returned to San Diego, Calif., on another charge.

Respectfully,

F. B. K.
Iden. Bur.

12/8/21

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

C D No. 179



Bureau of Identification
SHERIFF'S OFFICE
San Bernardino, Cal.
DEC. 21, 1921

WANTED FOR FORGERY

R. E. WHITE, American; age 23 years, height 5 feet 9 inches, weight 155 pounds, light brown hair, fair complexion, flat nose, parts hair in middle.

When last seen was wearing Riding breeches, brown leather lace boots, brown coat and brown cap. Was driving a Dodge roadster; did have young man companion with him, about 19 years of age.

White has feminine ways and has passed several checks dressed as a woman; has put over several checks on the First National Bank of Lindsay, Calif.

I hold FELONY WARRANT charging FORGERY. If arrested, hold and notify me at my expense. Will send officer for him.

W. A. SHAY, Sheriff.
Cancel our card and circular No. 168--Oscar Allen arrested.

11-11-1921 No. 2
 NG BEACH, CAL. *California National*
NATIONAL BANK OF LONG BEACH 90-112
Belmont *Pay* \$25.00
County *of* *Long Beach* DOLLARS
H. W. Jones
H. W. Jones
St. L. R. B.

HARRY JONES.

About 25 years of age.

About 5 feet 7 inches.

About 160 pounds.

Black hair.

Dark brown eyes.

Some gold in front teeth.

Has scar on forehead.

Good talker--makes a good impression--is a cigarette smoker.

Wears a watch chain but no watch.

Has boil scar on back of neck--has a boil on left arm.

Is solicitor for cleaning and dyeing establishments, and is said to be a good one.

Wearing dark blue or old green suit of clothing--high tan shoes.

Inclosed find photo copy of check passed in this city.

* * * * *

If located, arrest and advise me, and will send for him.

F. B. K.
 Iden. Bureau.

Ben W. McLendon,
 Chief of Police,
 Long Beach, Calif.

11/28/21.

Circular No. 78.

Wanted for Passing Bad Checks and Cleaning Auto.

M. ADAMS, about 5 feet, 7 inches; dark complexion; weight, 135 or 140 lbs.; about 26 years old; has dark hair. When last seen, Adams had his wife and child with him. He stole the following described auto: Ford Coupe, white wire wheels; Calif. License, 86-870; motor No. 3889081; Riverside cords all around, badly worn in front; Spare wheel and tire on rear. Left here November 16, 1921.

If located, arrest and wire. I hold felony warrant.

Circular No. 79.

Stolen here, BUICK TOURING, 1917 model, 1921 License, 456-918; Engine No. 219717. Spare tire on rear. Arrest and wire. I hold felony warrant.

GEORGE W. LYLE, Sheriff.
 San Jose, Cal.

CITY & COUNTY BUREAU OF IDENTIFICATION.
Bakersfield, Calif.
November 25th, 1921

457

153

WANTED FOR PASSING A FICTITIOUS CHECK: A FELONY.
ARNER BEESEE Age 35 years, height 6 feet, weight 150 lbs.,
blonde hair, blue eyes, slender build, fair complexion, occupation Mech Engineer, wears small mustache, and glasses,
Driving a MCMA SPECIAL BUILT ROADSTER, he has a woman traveling with him supposedly his wife. This man is badly wanted and the assistance of all officers will be appreciated.

WANTED FOR FELONY EMBEZZLEMENT: 458
WILLIAM RADKIE: Age 25 years, height 5 feet 10, weight 150 lbs.,
hair blonde, eyes blue, slender build, light complexion,
occupation Ranchhand. this man is driving a MAXWELL TOURING
CAR, License 503-878, motor # B7592, model 1918, nativity of
Tacoma Washington, If located arrest and wire We will send
for him.

STOLEN DODGE ROADSTER, Owner G C Kays this City, License
35-904, motor 520368, has motormeter, spot light, north Star
lens and 2 U S Cord tires. arrest anyone in possession.
and notify either,

Chas H. Stone OR D. B. Newell
Chief of Police, Sheriff.
Circular #362 Bakersfield, California.
GEL chg Bur of Ident.

BUREAU of IDENTIFICATION.
Police Department--Long Beach, Calif.
Bulletin #355. Nov. 19th, 1921.

* * * * *

459

WANTED-----BOGUS CHECKS-----FELONY.

I hold Felony Warrant for JIM BRYAN, alias R. A. JACKSON:

Age, 33 years,
Weight, about 155 lbs.,
Height, 5 feet 7 inches to 5 feet 8 inches.
Auburn hair,
Blue eyes,
Light complexion--has Roman nose,
Smooth face,
Reported to be a Kentuckian by birth and that he has slight
Southern accent.

Cancelled 7/9/24

When left here was wearing old blue serge suit of clothing;
coat had large stain on right side.

Travels with a woman whom he calls his wife; she is described:

25 to 30 years of age, bright red hair, said to be a tall
woman; as near as can determine 5 feet 8 inches to 5 feet 10
inches, weighing about 160 to 175 pounds. She bought (with
a bogus check) a brown coat trimmed with brown fur, size #40--
no doubt is wearing it at present time.

Is driving Hupmobile auto, State License #86-502.

Passed checks here on Department Stores, Apartment Houses,
Auto Accessory Stores and Auto for Hire Company.

May engage in business of selling used cars for some used
car company.

154



BUREAU of IDENTIFICATION,
Police Department---Long Beach, Calif.
Bulletin #367.
Dec. 21st, 1921.

* * * * *

ARREST, I HOLD FELONY WARRANTS
FOR THE FOLLOWING NAMED AND DESCRIBED, ON CHARGES
OF PASSING BOGUS CHECKS. H60

E. E. Ward

(Cancelled 7/7/27)
E. E. WARD, (photo inclosed) age about 33 years--height about
5 feet 9 1/2 inches--about 159 lbs. in weight--chestnut hair--blue eyes--
dark complexion--smooth shaven.

Is an auto salesman; is a good talker and a pleasing personal-
ity--is a heavy smoker of cigars.

Reported to be carrying Cal. State Auto Operator's permit #397028
said to be a member of Elks Lodge No. 89 of Louisville, Kentucky.

When left here was wearing a dark grey suit of clothing.

Is said to be known in Parlier, Cal., where he worked in a hard-
ware store.

apprehended in Los Angeles

W. L. BURT, age about 42 years--height about 5 feet 7 inches--
about 155 lbs. in weight--dark hair and eyes--dark complexion--smooth
shaven--is a cigar smoker and a good talker. H61

Is an auto salesman; said to be a member of Elks Lodge No. 335
of Phoenix, Arizona, and may be there at present time.

When left here was wearing a brown suit of clothing.

Ben W. Henderson, Chief of Police Long Beach Cal

\$35. Reward \$35.



H62 For the return of, or information
leading to, the apprehension
of CHAS. ADAMS. This photo-
graph made about two years ago;
weight then about 235 pounds;
now weighs over 300 pounds; is
much fuller in face than when this
picture was taken; rather a sloppy
dresser. Represents the Ward
Chemical Company, of Lincoln,
Nebraska, as a salesman. Employs
agents in different places to sell
products of this company.

Wanted for passing checks
without funds to cover them, to the

amount of over \$1,000.00 on different business houses in Van
Wert, Ohio.

Wanted for Fictitious Checks

Robert Russell, alias Frank Chance, 34 years old; 6 feet 1/2 inches
tall; 4 fingers on right hand missing at second joint; when last seen
wearing brown sweater, bow necktie, cream colored beaver hat.
Neat dresser; blue serge suit; has scar on right side of forehead
high; has habit of looking very often at small watch he carries.
Claims to be electrician. Arrest and wire me: I hold felony war-
rant.

Dec 1921 H63 JOHN H. BARNETT,
Sheriff of Madera County,
Madera, California.

Address all information to

CARL P. DUNIFON, Prosecuting Attorney
Van Wert, Ohio

Department of Justice,
Bureau of Investigation, IDENTIFICATION ORDER
NUMBER
Washington. 166

December 20, 1921.

TO ALL SPECIAL AGENTS IN CHARGE:

Wanted for violation of the White Slave Traffic Act,
and Impersonation of Government Officer.

THOMAS J. DUKE

Subject has represented himself as an Agent of the
Department of Justice, engaged in "looking after stolen Army
supplies." He is travelling about the country and passing
worthless checks on this representation. He deposited with
the Citizens Bank of Newton, Miss., on October 25, 1921 a
draft drawn on the First National Bank of Richmond, Va., for
\$500.00 which proved to be fraudulent.

His description is as follows:

Age, 28 to 30 years, Height 5'11" or 6', Weight
190 lbs., full face, clean shaven, ruddy complexion, dark
hair, and eyes. Wore double breasted brown coat and brown
shoes, large feet, brown crush hat, was very talkative and
made a good impression.

At Jackson, Miss., he was accompanied by a woman
about 22 years of age, height 5'2", Weight 110 lbs., blonde.

He has used the name of T. W. MURPHY.

Photostat of check with his signature attached hereto.

Apprehend and notify Special Agent in Charge Tolvivar,
New Orleans, La.

Very truly yours,

M. J. BURN

Director.

Wanted For Passing Fictitious
Checks



Chico, California, November 4, 1921.

JOHN SMITH, alias HENRY MILLER, a Russian, about 40
years of age, height about 5 feet, 8 or 9 inches; weight about
170 or 180 pounds; medium complexion, inclined to be swarthy;
has dark hair and dark, shifty eyes. Is a stevedore and also high-
way worker. Is heavy drinker.

Formerly lived at 934 Arkansas Street, San Francisco, and
First Street, Portland, Oregon.

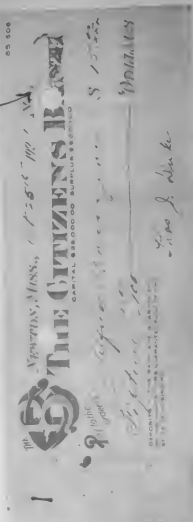
He has his small son, Johnny, with him. The boy is about 5
years old.

This man left Chico on October 25th. He has committed
crimes both in Russia and Canada. He is a bad man and is badly
wanted.

Above is a picture of the boy he has with him.

Arrest, hold and wire at my expense as I hold felony war-
rant.

H. L. GUERIN, Constable, Chico, Calif.



156

San Pedro, Cal. *Nov. 17* 1921 No. *1214*

Branch of San Pedro 90-207

Pay to *A. R. Buchanan* or order *\$22.00*

Twenty Two Dollars

Mrs. J. B. Patterson
1614 Pacific ave. San Pedro.

SAFE DEPOSIT BOXES

BUREAU of IDENTIFICATION.
 Police Department--Long Beach, Calif.
 Bulletin #359. Nov. 29th, 1921.

* * * * *

ARREST--I HOLD FELONY WARRANT.

BOGUS CHECKS.

H66

Female using name of MRS. J. B. PATTERSON, cashed checks on several department stores in this city recently, described as:

- About 28 years of age.
- About 5 feet 3 inches.
- About 150 pounds.

Dark hair--olive complexion.

Wearing navy blue Canton dress, rather soiled; three-quarter length tan coat; soft dark sport hat.

Checks in all cases were for full amount of purchases, she getting no difference in cash.

Gave fictitious address in San Pedro, California.

Inclosed find photo copy of check passed here.

Any information, advise me at my expense.

(Case #175)
 (Worley - Helm.)

F. B. K.
 Idem. Bureau.

Ben W. McLendon,
 Chief of Police,
 Long Beach, Calif.

RENO NOV 740P DEC 5 1921

H67

CHIEF OF POLICE

209

SACRAMENTO CALIF

ARREST PASSING FRAUDULENT CHECK R. M. G. SWANEY AGE ABOUT THIRTY YEARS
 HEIGHT ABOUT SIX FEET WEIGHT ABOUT ONE HUNDRED SEVENTY LIGHT COMPLEXION
 LIGHT SANDY HAIR WEARS GLASSES OCCUPATION SALESMAN DRESSED DARK SUIT
 AND HAT LEFT THIS CITY FEW DAYS AGO FOR SACRAMENTO FELONY WARRANT
 HELD HOLD HERE

J. L. KIRKLEY

CHIEF OF POLICE

754P

all details covered

PAY TO THE
ORDER OF

B. H. Friedman \$ *300.00*
Three Hundred & No V. No.

DOLLARS

BUREAU of IDENTIFICATION.
Police Department---Long Beach, Calif.
Bulletin #301. Dec. 16 1921.

ARREST, I HOLD FELONY WARRANT
CHARGING BOGUS CHECKS FOR

B. H. FRIEDMAN, described as 38 years of age--about 5 feet 4 inches--about 125 lbs--black hair--dark eyes--dark complexion--smooth shaven--Jewish appearance--is a married man and claims that his wife is abroad--IS VERY HARD OF HEARING, ALMOST DEAF--one front tooth out.

Is an auctioneer by occupation; is reported to be well known in New York City--father, Robert Friedman, is reported as residing on Canal Street near Broadway or Rockaway Beach, New York City.

M.O.--Deposited check for \$300.00 signed "GEO. L. ENDERMAN" drawn on Los Angeles Trust & Savings Bank (Wilshire Branch) and one check for \$350.00 on same bank signed "MEYER E. GREENBERG", both returned as No Account.

I am inclosing photo copy of check passed by him, and ask your hearty co-operation in effecting his arrest.

His business cards given show his business as a Commission Merchant, and his address as "205 So. Halstead St, Eisner Building, Chicago, Illinois."

Harry Campbell

Wanted For

Forgery

Worked through harvest at Waterville, Douglas County, Washington. Left here October 8, 1921. Talked about Fort Scott, Kansas, Nevada, Missouri, and Fort Worth, Texas. Claimed to be from Ranger, Texas. Has driven truck around Breckenridge, Texas. Said he would get back to Texas for the Panhandle Roundup. May have gone anywhere else. Talked about California and Mexico.

Description--Age 28 or 30; height, 5 feet 8 or 9 inches; weight about 160 pounds; blue eyes; light brown hair; medium complexion. Scar about three inches long on right side of neck running from near the ear around throat to Adams apple, quite noticeable.

Bought here a reddish brown, two-button sack, suit of clothes with green and red pin stripe about three-eighths of an inch apart. Labeled on inside breast pocket "Knopf Clothes."

Am anxious to locate this man, and will extradite from any state.

IF LOCATED, ARREST AND WIRE. I HOLD WARRANT.

A. H. DAVIS, Sheriff

WATERVILLE, DOUGLAS CO., WASHINGTON.

WANTED

FOR FORGERY

W. J. SLATER

Age about 35 years; height 5 feet 10 inches, weight 160 pounds, build medium; complexion light; American; eyes blue; hair brown; occupation cook.

When last seen wore a grey suit and green hat creased in center.

If located arrest, hold, and wire at my expense. I hold felony warrant charging Forgery.

C. E. MACKEY, Constable,
Exeter, Calif.

COURT SMITH,

Sheriff Tulare County

Visalia, Calif.

Dated Dec. 9, 1921.

A *5/ VERNON R. BELL, *Wanted for*
Age---About 25 years *Bad Checks*
Height---5 feet, 9 inches
Weight---165 pounds
Hair---Light color
Eyes---Light color
Occupation, laborer or truck driver. Wears riding breeches and leather leggings.

B LEO NADAN--Wanted For Bad Checks

Age 22 or 23 years. Height about 5 feet, 4 inches. Weight 125 to 130 pounds. Color of Hair, light. Color of eyes, light. Complexion, fair. Occupation, laborer.

Arrest, hold and wire me at my expense.

I hold felony warrants in each case.

Jan. 2, 1922.

R. L. DALLAS, Sheriff,

Stanislaus Co.
Modesto, California

WANTED FOR PASSING BAD CHECKS
D. D. Strong and _____ Furgeson, signed checks "Harlan Gross." Passed checks on W. Smithausen, Orland, and Bucke's Denartment Store, Orland. Last seen here on December 10th, headed south, driving a Ford Bug car or racer, body painted yellow with figure 8 on side. Number of license, 214349, California. Furgeson red-headed.
If located arrest and wire me at Orland. I hold warrant. 471
WALTER HICKS,
Constable, Orland, Glenn Co., Cal.

Seattle, Wash. December 21, 1921

Chief of Police
Sacramento, Calif.

4774
In re: Joe Olswang.

Dear Sir:

Enclosed please find photograph of one Joe Olswang, wanted by us for grand larceny by means of a bad check.

He left here about a month ago accompanied by a young woman whose description we are unable to give you at this time. He was formerly employed as a clerk/or bookkeeper in the Bank of California at Tacoma, Washington. His parents live at Tacoma. He is supposed to have gone to California. But we do not know just what part of the state he will go to.

His clothes were purchased about a month ago and should have the name of W.B. Hutchinson & Nickerson, Seattle. His hat should be either a "No Name" or a "Vanity," also sold by the above firm.

Thanking you for any assistance you may be able to give us in apprehending this man, I remain

Yours respectfully,

W.B. Coffey

WANTED.
JOSEPH OLDSWANG.
Age, 28; Hgt., 5-8;
Wt., 135#; Complexion
dark; smooth shaven;
Nice appearing; Neat
dresser; Wearing dark
brown suit with 4 inch
check.
ARREST AND NOTIFY
SACRAMENTO, CALIF.
Seattle, Wash.



Bulletin #373 ARREST, I HOLD FELONY WARRANTS FOR
Jan. 13, 1921 FOLLOWING DESCRIBED, CHARGING PASS-
ING BOGUS CHECKS AND FORGERY.

(Cancelled 4/9/27) 475
Party using name of R. G. LUPKIN, described as 28 to 30 years
of age--about 5 feet 9 inches--about 145 lbs.--light complexion,
rather sandy--smooth shaven--dressed ordinary clothing, appeared
to be a laboring man--claimed to be employed by JENSEN CONSTRUCTION
CO., and passed check signed "JENSEN CONSTRUCTION CO., by H. JENSEN."
Gave fictitious address.

----- 476
ROY WALTERS, alias R. E. TAYLOR, described as about 26 years
of age--about 5 feet 7 inches--about 150 lbs.--blonde hair--fair
complexion--smooth shaven--one tooth missing left side, dont know
whether is upper or lower--has relatives in Hemet, California,
Banning, California, and Beaumont, California. (Cancelled 4/9/27)

----- 477
Cancelled 7/7/27
Party using name of C. W. CURTIS, said to be true name, de-
scribed as about 21 years of age--about 5 feet 9 inches--about 140
lbs.--blonde hair--blue eyes--light complexion--smooth shaven.

Is a second rate pugilist and fights under name of "KID YOUNG."

Wanted for Forgery of name of Albert Yackley, of this city, to
different checks, total of \$380.00. (See page 164 - # 479)

CANCEL:-

Ford coupe, License #463-830, Engine #3569-824. Reported
stolen by Geo. Coleman, my bulletin #371.

H. E. Woodin, Bulletin #369, date of 1/2/22--arrested.
(Vorley)

F. B. K.
Iden. Bureau.

Ben J. McLendon,
Chief of Police,
Long Beach, Calif.

WANTED FOR FORGERY

479

Name ED. WARD, Age 37 to 40, Height 5 ft. 11 in. or 6 ft. Weight 200 lb. Walks Erect, Smooth Shaven, Light Complexion, Light Hair, Wets Lips with Tongue when Talking, Squints Right Eye. Dressed as follows: Dark Brown Suit, Black Hat, Dark Brown Tan Shoes, Mixed Color Wool Shirt, Black Tie, Light Weight Tan Slicker, Wears Elk Pin and Elk Ring Claims Col. D. M. Delong of Fresno gave him at Christmas Time. Was Sec. of Elks Club at Coalinga 9 years ago. His Wife's People did live in Solano Co. Her people well to do.

Oroville, Cal. Warrant Is Issued
Jan. 21, 1931.

C. W. TOLAND

City Marshal

Chief of Police,
Sacramento Calif.

Dear Sir;

Enclosed please find picture of J. L. Ward of whom I had informant. This man is wanted for Forgery. He is 5 ft. 11 in. tall, 200 lbs., has 22 years, fair hair.

He will probably be coming for the State Highway Guarded in or around your city. He also has a sister employed in the S. W. and 15 cent store in your city. Hoping to hear from you in the near future. I remain,

Yours truly,

A. A. Ross, Sheriff Humboldt County
Eureka, Cal.
By H. R. Reid
Under Sheriff.

12/27/1931.



HOLD FELONY WARRANT, charging FICTITIOUS CHECK, for CHAS. CHRISTENSEN, described as 28-29 years, height 5'6", weight 135 lbs., black hair, smooth shaven, fair complexion, large circles under eyes, wore black velour hat, is a mechanic.

Chief of Police, Sacramento

Chief

Hotel

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By LD

For the arrest and detention of Frank E. Hill,
wanted in Atlanta, Ga. for embezzlement and passing
bad checks. Last seen in Atlanta, Ga., Nov. 28, 1921



\$100 Reward

DESCRIPTION

481

Age—33 years.

Height—5 feet 8 inches.

Weight—150 pounds.

Eyes—Black.

Hair—Black and Very Heavy and Curly

Smooth Shaven.

Complexion—Fair.

Wearing when last seen, Blue Vedorio Hat, Silk
Shirt, Signet Ring Gray Green Overcoat, Has an
Eagle Tattooed on one Arm, below elbow. Quick,
Snappy and full of Pep.

If located, arrest and notify by wire, J. I. Lowry,
Sheriff, Fulton County, Atlanta, Ga., who will send
for him upon information of the arrest.

Chief of Police—

Hotel _____

Elko, Nev. - 12/28/21.

Dear Sir:

482

One Arthur H. Bessee, tall, slender and of dark complexion, was employed by the General Motors Corporation of Detroit, Michigan during the year of 1919, but is now traveling over the country in a Nomie automobile, with a woman as his wife.

He still represents himself to be employed by the General Motors Corporation and has papers as such, and with these credentials he is getting Hotels throughout the country to cash his bogus checks, and he has continued this practice for more than a year,

On October 24, of this year we cashed a check for \$84.93 in his favor, drawn by George L. Lorde, on the Third National Bank of Syracuse, New York, and said check has been returned unpaid, and stamped "No Good".

General Motors Corporation advise that he has been doing this kind of work right along since leaving their employment.

Apprehend him if possible, and wire J. C. Harris, Sheriff, Elko, Nevada, or ourselves and warrant will be issued at once. Any expense connected with the apprehending of this man will be paid by us.

Yours truly,

Mayer Hotel Co.

By _____

Treasurer.

483

*Bookman
Jan. 11, 1921.
Ch. #301.*

484

485

486

*t County
Cal. f*

JANUARY 5, 1922
A-337

487
George A. CALLAWAY, Described as 40 to 45 years of age, height 5'10", 155 lbs., dark complexion, grey hair, blue eyes, wearing grey suit, brown soft hat, is wanted for passing a number of fictitious checks in this city. His mode of operation was to buy a business and give a check as first payment, afterwards having another check cashed by the party selling the business. He also bought an automobile and some tires with fictitious checks. He planned to leave here in the automobile he had purchased, but on account of wash-outs on the road was unable to take the car, as he wanted to leave in a hurry. The Sheriff of this County holds warrant of arrest. PLEASE ARREST AND NOTIFY.

488
Ned GOLDMAN, alias N. GOLDIE, Jew, described as being 24 years of age, height 5'11", 170 lbs., dark complexion, is wanted for passing bad checks in this city. In one case he passed a check at the Hotel where he was stopping in payment of room rent, receiving nothing in cash, and in another case bought a suit of clothes with a fictitious check. A warrant has been issued. He has worked around Wild West shows, circuses and carnivals, also pawn shops. Is a great talker and fond of women.
PLEASE ARREST AND NOTIFY. A-3379 & A-5564.

489
Mrs. A. P. EITZ, alias Laura EITZ, described as being 32 years of age, height 5'2", 120 lbs., brown hair and eyes, fair complexion, is wanted for having bought some silk waists with a fictitious check for \$21.00. At the time of purchase she gave her address as 38 Ozona St., Venice, Calif. We hold warrant. PLEASE ARREST AND NOTIFY.

THE FOLLOWING MEN ARE WANTED-FELONY WARRANTS- BAD CHECKS-
490 J. E. MYERS, Age 31 years; height, 6'1"; weight, 160 lbs; light brown hair; blue eyes; slender build; fair complexion and an oilworker by occupation. Wore a green sweater and carried a brown handbag.
491 F. W. CRASS, Age, 35 years, height, 5'11"; weight, 150 lbs; slightly bald; slender build; is a drinker and appears dissipated.
491 JACOB MARTIN, Age, 33 years; height, 5'10"; weight, 180 lbs; dark hair and complexion; medium build; looks like a wop; has scar on side of neck; drives a Hupmobile auto, blue slip license- Motor #60554, Goodyear Cord Tires- NS all around.
492 G. SARGENTICH, a native of Syria, Age 25 years; height, 5'4"; weight 125 lbs; black hair; dark eyes; sharp features; neat appearance. Is a prize fighter and auto painter by occupation. This man is wanted on a Forgery warrant.
493 CHARLES (or Charles) BALISH, (this refers also to Our Circular #167, bad check warning) We are now holding a second warrant for this fellow, and the description given is as follows:
Age 25 years; height, 5'6"; weight, 140 lbs; dark hair and eyes; stout build; dark complexion. Wore a reddish grey suit, dark grey cap; speaks brokenly, is Greek, Armenian or Italian.

We hold Felony Warrants covering all the above, and ask that you bear them in mind. Arrest, hold and wire this Department.

OFAS H STONE, Chief of Police, or D BOONE NEWELL, Sheriff, Bakersfield, California. 1/19/22
Circular #168. G E Lawson, in cge Su. of Ident'n.

CITY & COUNTY BUREAU OF IDENTIFICATION,
BAKERSFIELD, Calif., Jan'y 4th 1922.

WANTED ON A FELONY WARRANT - FRAUDULENT CHECKS :

494
W. ALTEVOGEL, Aged abt 40 years; height, 5'10"; dark comp; black hair; a native of Holland. This man is a carpenter foreman and is a member of the Marysville Carpenters' Union. Is defrauding his fellow workers by passing bad checks, posing the while as a good Union man. Quite a string of his checks have shown up here and we ask your assistance that he may be apprehended, Kindly check up with the Union in your town.

(Apprehended at San Luis Obispo)

Jan. 19, 1922.

WANTED ON A FICT. CHECK CHARGE.

I hold a Felony Warrant charging Fict. Checks, for one:

PAUL I. GRIMM.

495

age: 33 to 35 yrs.
hgt.: 5ft8" to 5ft9"
wgt.: 190 to 200 Lbs.
hair: lt. brown
eyes: blue-gray
smooth shaven
fair complexion
stout build
has soft white hands.

Paul I. Grimm

Grimm is a good talker, neat dresser, quite a joker, is quick in his movements and walk. Wore when here a dark soft hat and a dark suit. Has a very pleasant smile.

Modis Operandi: Opened an account sometime in Oct. with a local Bank, drew several small, usually asking the teller to make the check out, which he then would sign, and so managed to get well acquainted with the tellers of the Bank. He deposited a check of \$3200.00 in his favor on a Bank in San Francisco, Calif., and while that check was forwarded to San Francisco for payment, successfully passed a bogus Check for \$790.00.

Peace Officers are respectfully requested to be on the Look-Out for this man, and to cooperate with us to bring this man to Justice. The below photo is a sample of his handwriting.

If this man is located, please Arrest, Hold and wire me at my expense, will send for him.

By: H. J. Zabel.
Bu. of Ident.

C. E. Jackson.
Sheriff.
Santa Ana, Calif.

Circular B-166.

Jan. 27, 1922.

496

WANTED ON A FICT. CHECK CHARGE.

JOHN JORDAN, alias Joe Pruitt, J. T. Dodson,
A. C. Barber, J. E. Scott, Bob Sherman, Jim S. Scott.

(true name Ellis Smith)

Age: 28 to 30 yrs.
hgt.: 5ft11" to 6ft.
wgt.: 140 to 150 Lbs.
build: slender
hair: black
eyes: dark brown

Comp.: dark, looks like an Italian.

Has a straight sharp nose, a dissipated face, is a good neat dresser, a good talker, and when seen last wore a dark striped suit, dark cap and tan shoes.

Modis Operandi:

Before passing any of his bogus checks, get's well acquainted with his intended victims. Usually picks on small Grocery stores. Never realizes very much cash on any of his checks, as he makes purchases amounting to about half of the sum on the bogus check which he tenders in payment for purchases. To allay suspicion, leaves his parcels behind, stating that he will call for them later. Seem's to have a woman as a partner, as both of them looked over and rented an apartment, paying the rent for month in advance with a \$41.50 bogus check on which he realized about \$12.00. Has operated in Long Beach, Calif. and it is thought that the "Dinner Pail Man" wanted by the Los Angeles Police Department, and the gent wanted by the same persons.

Officers are respectfully requested to be on the "Look Out" for this man, and if located, please Arrest, Hold and wire me at my expense, I hold two Felony Warrants and will send for him. The below reproduction is a sample of his handwriting.

By: H. J. Zabel.
Bu. of Ident.

C. E. Jackson.
Sheriff.
Santa Ana, Calif.

Interdittore * Incedo

The First National Bank 96-34

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RICHMOND, CALIFORNIA. Dec. 31 1922. No. 42

THE FIRST NATIONAL BANK 90-204-12
OF RICHMOND

PAY TO THE ORDER OF H. Johnson \$ 16⁸⁰/₁₀₀
Sixteen Eighty DOLLARS

8 L. M. Sloan
Secty. Pac. Plumbing Firm



Party using name of E. W. CURTIS, said to be true name, described as about 21 years of age--about 5 feet 9 inches--about 140 lbs.--blonde hair--blue eyes--light complexion--smooth shaven.

Is a second rate pugilist and fights under name of "KID YOUNG."

Wanted for Forgery of name of Albert Yackley, of this city, to
different checks, total of \$380.00.

This party is the same as C. W. Curtis, our Bulletin #373.

Photo of Curtis herewith enclosed. (See page 159 + 477)

Cancelled 7/9/25 ----- already indexed

If either of above mentioned parties are located, arrest and advise me at my expense.

F. B. K.
Ident. Bureau.

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

1/19/22

OFFICE OF ELLIS JONES, SHERIFF
SACRAMENTO, CALIFORNIA

500



Cir. No. 163

January 3, 1922

**Arrest for Forgery and Violation
of Probation**

Clarence E. Grinnell, age 36 years; Height 5 ft. 10 5/8 inches. Weight, 225 lbs., chestnut hair, hazel eyes; ruddy complexion. Occupation, truck driver.

The above picture is a good one.

Arrest and wire me at my expense.

*Wanted for passing
Fictitious Checks*

501

Arthur J. Lapp, aged 24 to 26 years; 5 feet, 7 inches; light complexion; slender build; blue eyes; smooth shaven; can be identified by right ear, which lies close to his head, either by cut or birthmark.

Traveling with woman 23 to 25 years of age, 5 feet 6 inches, slender build, dark complexion, wearing new ladies' coat of dark material with large collar. They have small boy with them who answers to the name of Monty Carpenter. Traveling in a model 6-40 1915 7-passenger Hudson touring car, 1921 license 279-670, engine No. 5762, has two new Kelly tires on real wheels and one new Goodyear tire with tire cover on running board of machine. This man stole a truck in Los Angeles and traded it in for the Hudson he is now traveling in.

Los Angeles address is 3620 Pasadena Avenue.

Keep on watch for this party and communicate any information to me at my expense.

I hold felony warrant and will send for him.

T. W. McGLINCHEY,
Sheriff of Ventura County.

Ventura, Calif., January 4, 1922.

THE FIRST NATIONAL BANK

OF SANTA BARBARA
\$0.125

SANTA BARBARA, CAL. Jan 16 1922

PAY TO

OR ORDER \$20.00

DOLLARS

WANTED FOR CHECKS NO FUNDS ----- C.M.Morgan.

About 40 years old, very short, will weigh about 140 pounds, has large nose and pointed face.

This man is traveling in a Valie car looks like new. Has with him his wife and three year old daughter.

WARRANT ISSUED.

Cir. #4548.

San Francisco, California, 17, 1922.

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1/19/22

BAKERSFIELD, Calif., January 18th 1922.

WARNING NOTICE!! BAD CHECK OPERATORS- WARNING NOTICE!!

Two bad check operators, working together, have passed several bad checks in this section and we ask you to be on the lookout for them.

No. One: Light complexioned, slight build and weighs 138-140 lbs. No. Two: Dark complexioned- swarthy-; black hair; height 5'10"; weight, 160 lbs. Both of these men are Italians, look like farmers and are dressed as working men. No. One wore a blue suit and dark pants, while No. Two wore a dark felt hat and dark clothes. Their method of operating is as follows:

At Bergman's, Bakersfield, No. One purchased a black taffeta silk dress, sz 36, and gave a check for \$59.50 in payment; check was signed "George C. Seymour"; said he worked for a Mr. Smith, rancher near McFarland; gave Smith's address "P O Box 96, McFarland", that particular box being that of The Union Lumber co. Check was dated January 4th 1922.

No. Two purchased a pair of shoes and two shirts, but left the package, saying he would call later for it; gave a check on The McFarland National Bank, dated Jan'y 3rd 1922, payable to order "Charles Balish" for \$46.70, "for labor", signed "George Smith" and endorsed on back "Charles Balish, P O Box 48, McFarland, R C Box 641". He was given cash, less the purchase amount. We are holding Felony Warrants covering this case. Arrest men, hold and notify us.

THE FOLLOWING PARTIES ARE ALSO WANTED- FELONY WARRANTS- CHECKS: A. M. GEORGE, Age, 27 years; height, 5'10"; weight, 150 lbs; light brown hair; neat dresser; stutters slightly when talking. While here posed as agent of "The Motor Aid Service Co of California", and gave his address as 449 Pacific St San Francisco. This fellow advertises for salesmen when he "arrives" and may pursue the same methods elsewhere. Arrest, hold and wire at our expense. ARTHUR HAYNES, (name supposed to be an alias, note the irregular spelling of the name Arthur), Age, 20 years; height, 5'10"; auburn hair. This man, 12-6-21, purchased a Ford cut-down roadster, Motor #490184, Lic #166-788, stalled around until banks were closed, then gave a check for \$200.00, dated November 5th 1921. While here he wore a Navy uniform, and gold is noticable in one upper front tooth. Arrest man, hold auto and notify this Department.

The following autos have been stolen here since our last issue: Chevrolet "490", 1920 Mod, Motor #D-3141, Lic #424-305; Miller and Goodyear cord tires rear; 2 new US & Oldfield tires front. OVERLAND, Model "4", Serial #173289, Dealer's Lic #2139, tire and cover on back. This auto was taken by an auto salesman who disappeared over night. Take charge of car wherever found.

CAS H STONE, Chief of Police, or D BOONE NEWELL, Sheriff, Bakersfield, California.
Circular No. 167. G E Lawson, in cge Bu. of Ident'n.

McFarland, Cal. Jan 3 1922 No.

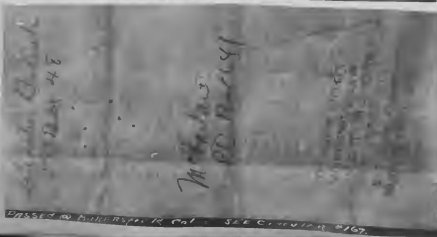
THE FIRST NATIONAL BANK OF McFARLAND

Pay to the order of George C. Seymour \$ 59.50

Dollars

George C. Seymour

PASSED @ BAKERSFIELD, CALIF. - BERGMAN CASE.



Bulletin #372
Jan. 9, 1922

ARREST, I HOLD FELONY WARRANT
Charging
BOGUS CHECKS
for

Party using name of CHARLES NASON, described as follows:-

25 years of age,
About 5 feet 7 inches,
About 165 lbs.,
Dark complexion,
Dark eyes,
Wears very small shoes broken on toes,
Wearing old, soiled overalls.

Cancelled 7/7/27 507

Photo copy of check passed by him inclosed.
(Worley)

* * * * *

I hold Felony Warrant for following described on charge of Passing Bogus Checks:-

GEORGE SNOWDEN (photo copy of check inclosed)

Age, about 60 years,
About 5 feet 7 inches,
About 135 to 140 lbs.,
Slender build--slightly stooped,
Smooth shaven,
Medium complexion, thin face,
Wears gold rim glasses,
Wearing dark grey suit, Fedora hat,
Very quiet in speech, and when making purchase takes his time.

Cancelled 7/7/27 508

(Worley)

* * * * *

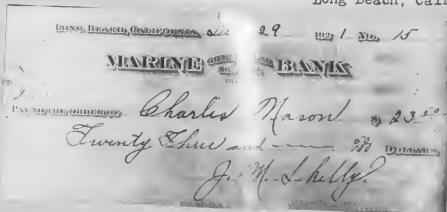
If either of above are located, arrest and advise me and will send for him.

CANCEL:

George R. Coleman, Bulletin #371, arrested San Diego Sheriff.
Edward Le Roy Gick, Bulletin #292, arrested Santa Monica.

F. B. K.
Iden. Bureau.

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.



REDONDO BEACH, CAL. 12-10 1921 No.

FARMERS & MERCHANTS NATIONAL BANK

Downs Reg. H. 81750
Seventeen 50/100
John Snow

WANTED FORGER AND SWINDLER

RAYMOND FULLER BILL alias George Harrison Bill, George F. Bill, Harrison Burr, Wm D. O'Connor, J. B. Barry, J. C. Crabble, Irving J. Wright, George C. Wright, Howard F. Sharp, H. Beaver, Myron G. Baldwin, A. McLean.



DESCRIPTION

Age 29 years
Height 5 ft., 8 1-2 in.
Weight 170 lbs.
Complexion Medium Dark
Build Medium
Hair Black
Eyes Brown
Beard Smooth Shaven

Neat appearance, wearing dark clothes with brown overcoat having broad collar, soft Brown felt hat.

Twenty-five

George F. Bill

Fac-simile of Handwriting

RAYMOND F. BILL represents himself as an employee of the Home Office of the Aetna Life Insurance Company of Hartford, Conn. Posing as said representative, he is passing worthless checks and securing loans of money by means of this misrepresentation.

HOTEL EMPLOYEES are requested to keep this circular in front of them and should he put in appearance, to immediately notify the nearest Police Officer, showing him this circular. Also notify nearest of the above listed Offices by telephone or telegraph at our expense.

CHIEFS OF POLICE, SHERIFFS, ETC. Warrant for the arrest of Raymond F. Bill is held by the Boston Police charging him with larceny by means of worthless check, and they will extradite him from any point where he may be apprehended.

PINKERTON'S NATIONAL DETECTIVE AGENCY

604 Hartford National Bank Building, Hartford, Conn.

Telephone Charter 7587

Hartford, Conn., January 11, 1922



Wanted for Forgery

R. G. WALTON

About 38 years of age; height, six feet; weight, 150 pounds; very slender build; light hair, slightly bald; smooth shaven; light complexion; occupation, dancing teacher; scar on one cheek.

IF LOCATED, ARREST AND WIRE
AT MY EXPENSE

I HOLD FELLOONY WARRANT

W. F. JONES, Sheriff
Fresno, California

510

WANTED FOR FICTITIOUS CHECKS. A-5439.
Isaac WHITE, San Diego #4896, described as 32 years of age, height 5'9",
168 lbs., blonde hair, blue eyes, fair complexion, is want
ed for having passed a fictitious check on a local
automobile accessory firm for \$35.00. He is an ex-
perienced newspaper advertisement man, and had been
working for the San Diego Union. At the time the check
was passed he had been on a drunk, and has disappeared
from this city, possibly has gone to Los Angeles.
We hold warrant for his arrest. Please arrest and notify
this Department. Finger Print Classification
1 C 00 7
1 R 10

NOTE--Cancel our circular on Clayton Pressler.

Wm-D
Chief of Police,
San Diego, Cal. 1/15/22

WANTED ON A FELONY WARRANT - - - FICTITIOUS CHECKS.

ROBERT R McFEGOR, Aged 29 years; height, 5'6"; weight, 150 lbs;
Brown hair, light eyes, slender build, light comp, and a rancher
by occupation. This bird belongs to the American Legion at
Santa Barbara or San Bernardino, and is driving a Ford car with
State Lic 150-077. All of the above are badly wanted by this
Department-- arrest, hold and wire at our expense. 5/2

Follows a list of property stolen here since our last issue:
Hamilton ofa watch engraved "Frank James"- stolen 12/20/21.
O'G watch 12sz 17j 4vt 20624923, Case #2389018, stolen 12/10/21.
Rockford ofa watch 19sz 15j 4vt 325555, stolen 12/17/21.
Hamilton watch 21j engraved "H" inside, stolen 1/2/22.
Tversharp fountain pen engraved "H" "H" stolen 1/2/22.
Silver Cigarette case engraved "H" "H", stolen 12/23/21.
Underwood Typewriter #5. Serial #1132133, stolen 12/23/21.
American Bicycle No. R-33122, stolen 12/23/21.

Cancellation:
Our Circ-150-A, C E Gardner, apprehended Los Angeles.

CAS H STONE, Chief of Police, or D POOLIE NEWELL, Sheriff,
Bakersfield, California. 1/4/22
Circular No. 166. G F Lawson, in cge Bu. Ident'n.

161 -

513

January 20, 1922

WANTED - PASSING FICTITIOUS CHECKS

I hold felony warrant for A.D. RICHARDS, who passed
two fictitious checks on Spring's Clothing Store in
this city on Dec., 31, 1921 and Jan., 3, 1922.

Descriptions-- Age about 35, height 5'-0, weight 125
lbs., complexion pale, wearing sandy moustache when
in this city but may be clean shaven now, new appear-
ance of dope fiend, hair blonde-graying, eyes blue,
wearing dark suit and hat.

This man is a scurvy, one leg being shorter than
other and is sort of bowed, very noticeable in his
walk. He also has some sort of brace on neck or back
which throws his chin back against his chest.

has been an expert high diver in his time.
went appearance, fairly well-dressed, hangs around
pool-rooms and gambling joints.

has a brother living in San Francisco, Cal., who
is very prominent in magazine circles there and has
recently put over checks in that city.

This man is badly wanted in this city and anything
you might do toward bringing him to justice will be
appreciated.

San Jose, Cal.

Respectfully,

J. H. Black
Chief of Police.

Card No. 1, 1922-1665
514
WANTED FOR CHECK PASSING
JAN. 1, 1922
Salinas, Cal.
JAN BYRD, aged about 35 years, weight 115 to 120
pounds; 5 foot 5 inches; wearing glasses. Black velvet hat,
dark coat and vest; brown pants. Fond of gambling;
drinks considerable. Left here in Ford roadster, state li-
cense No. 597-515; motor No. 5346609; wheels painted red
and ventilators on side of hood painted with red stripes;
one spare tire in rack on back of car. Arrest. Hold car
and wire me at my expense, as I hold felony warrant.
Certificate of registration on car in name of Paul Parker.
O. M. HISERMAN,
Chief of Police, Salinas Cal.
Printer by trade.

176
PHILLIP S. COLE, INC.

HAYNES
AUTOMOBILES

TWENTY-FIFTH AND BROADWAY
OAKLAND, CALIFORNIA

515
\$100.00 REWARD

Paid for recovery of car or arrest of A. V. BROWN.

The car is a Haynes Roadster, Model 47, Motor No. 40392; 1922 California license #515503, color-- bright red, khaki top, six wire wheels, wheel base 132 inches-- a big conspicuous roadster, there being not more than twelve or fifteen such cars in the State, all painted same color. Watch out for an above described car of different color as same may have been repainted.

Was purchased January 21, 1922, in Oakland, by A. V. BROWN on forced check drawn on First National Bank of Los Angeles. Brown is about 35 to 40 years old; five feet six inches tall; weight about 175 pounds; light brown hair; light blue eyes, stubby hands, wrinkled with small seal ring on little finger. Talks ignorantly and writes poorly; is a clever operator, has been at same game long time in this and other States. Brown claimed to be a Mason and United States Marshal.

If car is detected hold car and driver, send all information my expense.

JAMES L. DREW, Chief of Police
HAYNES MOTOR SALES CO.

SANTAROSA CALIF 245PM JAN 18 1922

CHIEF OF POLICE

516
SACRAMENTO CALIF

I HOLD FELONY WARRANT FORGERY JOHN RODMAN ALIAS McDONALD REPRESENTS HIMSELF AS RAILROAD CONTRACTOR AND CATTLE BUYER CASHES CHECKS AT SALOONS AGE THIRTY FIVE WEIGHT ONE HUNDRED EIGHTY FIVE HEIGHT FIVE FEET TEN FULL FACE SMOOTH SHAVEN DARK HAIR AND DARK EYES MORE BROWN RIDING PANTS BLACK HAT DARK BROWN PUTTEES OR HIGH TOP SHOES AND LACKINAW HAS SOME BLANK CHECKS BELONGING TO PERSHING MARKET SHOWING NAME W STEINBRING FORGER NAME OF STEINBRING TO CHECK AND ENDORSES NAME OF RODMAN OR McDONALD ARREST AND WIRE I WILL SEND FOR HIM

✓ JOHN M BOYES

SHERIFF

355PM
4-4-25

Office of Chief of Police

Petaluma, California 517

NO. 1

WANTED FOR PASSING FICTITIOUS CHECKS

LOUIS GALIARDI, age 23 years, hight 5 ft. 5 in., weight about 140 pounds, smooth shaven Italian, waiter by occupation. When last seen was wearing a light gray suit. Belonged to waiters' local union here. This fellow put over several bad checks on his friends here and is wanted badly.

NO. 2

Caught

WANTED FOR BAD CHECKS

ALBERT A. KUHN, age 37 years, hight 5 ft. 6 in., weight 135 pounds, has one glass eye, sharp features, well dressed, stationary engineer by occupation, smooth talker; is married man, wife living at San Jose, Cal.; was engineer at Old Soldiers' Home, Napa county, and also worked for Western Refrigerating Co. this city. 518

January 23, 1922

San'a BaFoara, Calif.

Air #4537

519

January 3rd, 1922.

WANTED FOR CHECKS NO FUNDS-----F. B. Smith.

Age about 27--Height 5-5-Fair Complexion--grey suit and cap.

This man is a very smooth talker will enter a place where every one is busy and works very quick. WARRANT ISSUED.

LOS ANGELES, CAL.

1921 - No. 280

Pico-Figueroa Branch

CITIZENS TRUST AND SAVINGS BANK

16-14

F. B. Smith
Thing Two
50
10

DOUBT

Bulletin #384

ARREST, I HOLD FELONY WARRANT,
charging

BOGUS CHECKS.

520

Party using name of W. R. FRASER, on charge of Passing Bogus Bank Draft, photo copy inclosed, also copy of kodak photo.

Fraser is described as about 33 years of age--about 5 feet 8 inches--about 150 to 155 pounds--ruddy complexion--dark brown hair--dark brown eyes--good looking--smooth talker--dresses well; usually wears brown suit of clothing, light colored hat.

Was recently employed by Leach-Biltwell Motor Co. at Vernon, California.

This fellow "laid down" a bogus bank draft at a local bank, draft being on an eastern bank, and in due course of time was returned from there as Bogus. It is reported that FRASER is traveling with Burt, my Bulletin #383, and by sending out this information on Fraser we may be able to "hook" BURT and FRASER together. It might be well to warn banks in your city on this fellow as he will repeat, and, no doubt, now is wanted in other sections of the west as he is a clever paper hanger and will ordinarily get by.

Any information that you will be able to furnish me relative to either FRASER or BURT will certainly be appreciated.

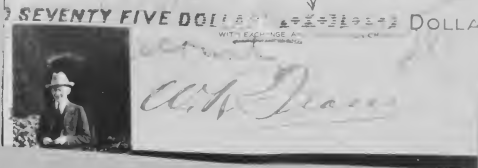
(Worley--Check Detail)

F. B. K.
Identification Bureau.

Ben W. McLendon,
Chief of Police,
Long Beach, Calif.

February 16th, 1922.

\$ 275.00-



Chief of Police at,
San Francisco, Cal.,
Sacramento, Cal.,
San Antonio, Tex.,
Dallas, Tex.,
Fort Worth, Tex.,
Lincoln, Neb.,
Austin, Tex.,
Newport News, Va.

Re: One Claude M. Poynter, alias C.M. Mansfield, alias C.M. Sanders - warrant held by us for forgery of \$300.00 check of Brownell Electric Co., Baker, Ore., on Baker Loan & Trust Co., Baker, Ore. Committed here Jan. 24, 1922. Also wanted at Baker, Ore., and Bismarck, N.D.

Description as received from War Department. Blue eyes, brown hair, dark complexion, five feet five and one half inches, 26 years old at time of enlistment for world war.

Description given by one Charles Beehler, this city, who identified Poynter as well as guaranteed check which was cashed at State Savings Bank, this city, Jan. 24, 1922. Same as above with addition of pug nose, decided southern accent, scar on lower lip. Carried black traveling bag. Blue serge suit, greyish cap. In Oct. 1918 was First Sgt. Battery "B" 42nd P.I., at Camp Custer, Mich. Oct. 1918. Showed woman's picture wearing glasses whom he stated was his wife. Hair cut pompadour, combing hair back. Stops at best hotels. He gave his home as Columbia, S.C. We find he is not there. Stated living with his wife. This we found not true.

Any information you may get on this man, please wire us at once. If you pick him up, hold him as we have a warrant, and will send after him at once.

Respectfully,

Owasso, Mich.
2/8/1922.

George A. Denyes,
Chief of Police.

BUREAU OF IDENTIFICATION,
Sheriff's Office,
Santa Ana, Calif.

Circular B-169.

Feb. 10, 1922.

1-14-22 10:45 AM 503 J. A. N. T. P. D. (See on left page for details)
A. J. DEAN on a charge of "Drawing Bank Check with intent to defraud" a Felony. age: 37 yrs. hgt.: 5ft 7"; wgt.: 175 lbs. hair brown; eyes blue; build stocky; compl. dark, smooth shaven. Wore when here a soft brown hat, gray sweater and dark overcoat. Appears to be a traveling man and has in his possession a membership card of the Tejuanga Athletic Club. Represents himself to be a member of the Firm of Dean and Co. Tejuanga, Calif.

K. WHEELLOCK, age 22; hgt. 5ft 10"; wgt. 150 lbs. blue eyes, slender build; stammers when talking. Wore when seen last a gray or brown suit and gray cap. Uses the name of Doc. Wheellock at times. Is wanted on a charge of "Drawing Bank Check with intent to defraud" a Felony.

MRS. C. A. TURNER, on a charge of "Drawing Bank Check with intent to defraud" a Felony. age 30 yrs.; hgt. 5ft 4"; wgt. 125 pounds; hair light; compl. fair. Wore a gray skirt and had a girl about 7 to 10 yrs. old with her when she passed the bogus check.

CITY & COUNTY BUREAU OF IDENTIFICATION.

BAKERSFIELD, California, 2/6/22.

WANTED ON FELONY CHARGES - - - FICTITIOUS CHECKS:

Dr. F. R. LINTON, alias W. W. Williams, age 50 years; height 5'10" weight, 160 lbs; dark hair streaked with grey; eyes, brown (?); medium build and dark complexion. This man claims to be an Army Surgeon, in Federal employ, and has passed several bogus checks in this locality. This is an aggravated case, and we ask the active co-operation of all Departments. Arrest on sight and wire at our expense.

J. E. MARTIN, age, 26 years; height abt 6 feet; weight, 200 lbs; dark hair, eyes and complexion. This man is also wanted for fictitious checks. He on the lookout for him.

Wanted on charge of
Drawing Bank Check -
Bakersfield, Cal. -
Held by Sheriff's Office

By Frederick H. Colburn, Secretary.

dark hair, eyes and complexion. This man is also wanted for
fictitious checks. He on the lookout for him.

174

WANTED FOR FICTITIOUS CHECKS A-3684.
 Harry HARRINGTON, alias Boyd JEROME, alias I. ACKERMAN, Los Angeles #15477, San Quentin #27435-#30953, Tolson #10666, described as brown hair, hazel eyes, height 5 ft. 2, weight 124 lbs., 31 years of age, is wanted for passing a fictitious check for \$38.00 on a waitress in a local cafe, who had formerly known this man in San Francisco. This woman has identified the picture of Harry HARRINGTON as being the same as the man that passed the check. A warrant has been issued for fictitious checks. PLEASE ARREST AND NOTIFY.

531
 William HILL, described as 38 years old, 5 ft 11, weight 170 lbs., dark brown hair, blue eyes, and dark complexion, wearing a black soft hat dark coat, khaki pants, leather leggings and brown shoes, is charged with passing a check for \$68.00 on a local hotel in payment of room rent, receiving \$30. in cash. The check came back marked "No funds". Hill is described as a very good talker, has worked around apartment houses, and may work as a chauffeur or in an electrical store. This man claims to have come from San Francisco, and is known to have been around Los Angeles and Eureka, Calif. He had a 17 jewel watch, described as O.F.G.F. Hampden, 16 size, Mov. #2302359, which he may pawn somewhere. We hold warrant for his arrest. PLEASE ARREST AND NOTIFY.

532
 H. T. EBERSTEIN, described as 25 years, 5 ft 8, 145 lbs, light complexioned, light hair and slender build, wearing a light felt hat and a light grey suit, and looks and talks like a German, passed a bogus check here for the amount of \$23.00. We hold warrant. PLEASE ARREST AND NOTIFY. (Cancelled in Los A.)

533
 Geo. K. HARRIS, described as 30 to 32 years old, height 5 ft 9, weight 135 to 150 lbs., dark hair, thin face, eyes rather sunken, somewhat stooped, looks Jewish, wearing a dark grey suit and light colour hat or cap. He purchased with a fictitious check a Fashion Park suit, size 36, #5314 label in pocket "Marston & Co." blue suit with light pin stripe, also a Cravenette gabardine raincoat, label "Priestly Cravenette Co." Also defrauded the Union National Bank of this city of about \$500.00. This man is badly wanted. Warrant has been issued. PLEASE ARREST AND NOTIFY. (Under arrest in L.A.)

NOTE:: CANCEL our circulars on Isaac WHITE, our #4896; C. Hughes COYLE; and Ricardo ROMERO.

San Diego 34 1022 James Patrick,
 Chief of Police.

CHICO CALIF 1132A MAR 8 1922

CHIEF OF POLICE

110

SACRAMENTO CALIF

ARREST AND HOLD W W BRYON OR W D GRIFFITH ABOUT 5 FEET SIX OR SEVEN WELL FORMED APPEARED DEFORMED IN BOTH LEGS SHUFFLING TO WALK MIGHT BE ASSUMED DARK PURPLE FINISH HAT PONGEE SHIRT BLACK KNIT TIE MEDIUM DARK GRAY SUIT SINGLE BREASTED-TWO BUTTON-SQUARE FRONT NEW TAN SHOES HEAVY BROWN OVERCOAT BAD CHECKS PENNINGTON AND CO KENNIWICK WASHN CLAIMS CLEVELAND OHIO ABOUT 29 TO 30 YRS GET HIM OR HELL GET YOU IS STRONG MAN AND WRESTLER

H L GUERIN

CONSTABLE 1159A

(arr @ El Paso Tex. and returned to S. Diego 7/25/22)
 Dr. Larc. - S. Diego #5132

California Bankers Association

OFFICE OF THE SECRETARY
628 MILLS BUILDING, SAN FRANCISCO
TELEPHONE DOUGLAS 1716

Circular No. 276

March 31, 1923

Series 1922-23

(THIS CIRCULAR SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

THIRD SPECIAL WARNING!

Read and Protect Your Bank

1425 x-filed 1633 x-filed 1861 — Worthless Checks, \$14,240 (from California banks), C. B. King, alias Charles King, Chas. Schindler, Anson Trad, Paul Grim and many others
(Refer to and read carefully C. B. A. Circulars 241 and 254)

Another California bank has fallen a victim to this slick swindler for over \$2,000, and banks are warned for the third time by special circular to be on their guard. Every teller, every individual in your bank handling checks or meeting with the public should be thoroughly familiar with this crook. Read and memorize our circulars Nos. 241 and 254 about him. Remember he is the most successful worthless check swindler who has ever operated in this State, and one who may cause you considerable loss. Your bank may be the next on his list. He may have an account with you now. Also remember this: he never uses the same name twice—names mean nothing as far as he is concerned. He can only be identified by his method of operating, his handwriting, and description.

You can circumvent him by checking the address of every new savings account. It will not only protect you against this man but other crooks who may try the same scheme. Ask for references and communicate at once with them. Just as soon as an account is opened write a short letter to address given by the depositor thanking him for the account and mail it in an envelope with a *three day return notice*. If it comes back, investigate immediately.

This swindler is described as about 35 to 40 years, 5 feet 8 inches, 175 pounds, light brown hair, blue eyes, fair (pink) complexion, stocky build, well dressed and of good appearance, has a pleasant smile and good address.

He operates through savings accounts which he keeps active for a period of from several weeks to several months then deposits a worthless out-of-town check for a large amount. The next day pre-

16 June 1923

Eight hundred seventy dollars

\$ 870 00

DOLLARS

J. H. Tablin

James M. Plerson

NOTE DEPOSIT BOXES FOR NEW

26

CHECK No. 1

California Bankers Association

OFFICE OF THE SECRETARY
628 MILLS BUILDING, SAN FRANCISCO

Circular No. 254

February 20, 1922

Series 1921-22

(THIS CIRCULAR SHOULD BE INSERTED IN C. B. A. BINDER FOR REFERENCE)

DANGER! CHECK SWINDLER ACTIVE

In addition to the reward of \$50 heretofore offered for the arrest and conviction of this crook for defrauding a member bank, the California Bankers Association offers a special reward of \$50 payable to any bank teller or employee who causes his arrest 535

1633 — Worthless Checks, \$11,425; C. B. King, alias Charles King, Chas. Schindler, Anson Trad, Paul Grim, and many others. (Refer to C. B. A. Circular No. 241)

To the Member Addressed:

Each of your tellers should read this circular carefully.

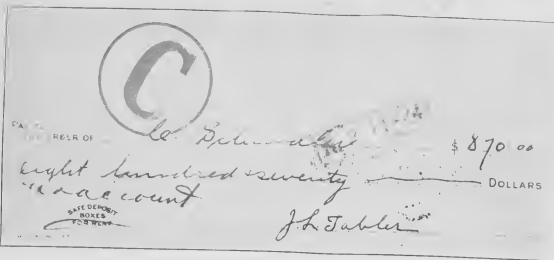
Note carefully the two checks reproduced hereon. They not only give the handwriting of a check swindler who obtained \$11,425 from California banks last year, but tell the story of just how he did it.

Using in one instance the name C. Schindler, this crook opened a savings account and kept it active for three months. He then deposited to his account the check reproduced below. Two days later he cashed check No. 2. Both checks were returned as worthless. Thirteen other California banks are holding similar worthless checks as souvenirs. Such losses can be prevented. Verify the addresses given by your depositors opening new accounts; instruct your bookkeepers to at once report to some bank official when a savings account shows a sudden large increase; and if such increase is shown to have been caused by a deposit of a check on another bank, instruct your tellers to permit no withdrawals pending returns.

This crook has left no clue as to his identity. We know that he defrauded banks in the East prior to

SAN FRANCISCO, CAL.		No. 118
1921		
PAY TO THE ORDER OF	Charles Schindler	\$3500.00
Thirty five hundred		DOLLARS
20 000		James M. Plerson

CHECK No. 1



CHECK No. 2

coming to California. In each instance he gave a fictitious address and a new name. He is a menace to banks, and he can be caught by your close co-operation.

So far he has worked against banks in Southern California—Pasadena, Long Beach, Santa Ana and San Diego. We believe that he has up to now made his headquarters in Los Angeles. We do not know where he will strike next. The last time he used checks drawn on San Francisco banks.

His swindles in January netted him over \$4000. It is logical to presume that he maintains a bank account or rents a safe deposit box somewhere. Please see if you can identify him as one of your customers.

This circular should be read by your tellers at least every two weeks for the next six months. This is our earnest request. Co-operation of all member banks will bring about the apprehension of this crook, as he cannot successfully operate against a bank that is anticipating him.

We quote extracts from letters received from banks against which this man operated. They let the story better than we can. They are written by the men who dealt with this crook. Read them carefully:

LETTER No. 1

"The writer did not become well acquainted with this man, but to the best of his recollection his description is as follows:

Ages: 35 to 40 years.
Height: about 5 feet 8 inches.
Weight: 180 to 190 pounds.
Hair: light brown.
Eyes: blue grey.

Smooth shaven, fair (pink) complexion, stocky build, rather heavy waist line, good sized neck, soft white hands. "His general appearance is clean looking, well fed, sharp. Talks well. Quick, but pleasant manner of speech. Occasionally indulges in "joshing" in good natured manner. Has a pleasant humorous smile. Usually transacts business expeditiously. In one San Diego bank their signature card indicated date of birth as January, 1875, which would show his age to be 44 years; however, he does not appear to be over 40.

"Method of operating: Opens savings account for small amount, probably \$50 to \$100. Will deposit small amounts at intervals of one to two weeks, occasionally count and getting acquainted, will deposit check (not his own check) for large amount, probably about \$3,000, vice has been received as to fate of this check, he will endeavor to cash some check (not his own check) for city. In one of his operations his account shows as follows:

"Deposits: Oct. 26, \$60; Nov. 3, \$10; Nov. 9, \$10; Nov. 22, \$25; Dec. 2, \$50; Jan. 16, \$3200. Withdrawals: Dec. 5,

\$80; Dec. 19, \$25; Jan. 3, \$25; Jan. 17, \$15; Jan. 20, \$3200 (fictitious check charged bank). He seems to be methodical, as you will notice that his first withdrawal is the amount of his first three deposits. His second withdrawal the amount of his fourth deposit. Third check half the amount of fifth deposit.

"He seems to make a point of discovering whether or not a teller is in the habit of referring to balance to the credit of drawer, before paying checks, and then picks his finest strategy to swindle bank accounts. In one bank where they have both commercial and savings accounts he effected a savings account after the suggestion had been made that a commercial account might suit him better. This is probably done to give the teller the impression that the check for a large amount would not be as readily suspected when deposited in a savings account. He seems to elicit officers in transaction with him, assistants, cashiers in the larger country banks, or cashiers in a small bank."

LETTER No. 2

"Referring to your letter of February first, we wish to state that we are confident that C. J. Tablin is one and the writing is identical with his description, with the exception that we are of the opinion that he was a man considerably younger of age. His method of operation is as follows:

"A small savings account was opened about the middle of October, which he added to in small amounts from time to time up to the middle of January. At this time he deposited with us a check on a San Francisco bank for \$2,150, payable and endorsed by himself. The follow-

ing day he presented a check of \$15 on his savings account for payment and as he had ample cash to cover, this was paid.

"The next day he picked an opportune moment, when the teller was very busy, and presented a check on another San Francisco bank for \$875 signed C. V. Thomas, payable to and endorsed by himself. He asked for the cash on this check; exhibited his pass book showing balance of approximately \$200. The teller noticed this balance and being exceedingly busy did not refer to the ledger card upon which this \$2450 item was entered, cashed the check (being amply secured by the balance noted in the book).

"We are of the opinion, however, that the date of the \$2450 deposit was altered in the book, as without a doubt the teller would have noticed the recent date and would not have paid this check, knowing he would not have had time to receive returns on it."

LETTER No. 3

"Replying to your letter of the first instant, this man is about 5 feet 8 inches in height, light complexion, round face, red cheeks, weight about 180 pounds, well dressed blue suit, blue eyes, and light hair and always smiling and gives the reason for opening the account that he is coming to locate in this city. He gives no business or reference from place where he has lived. There is no question about this being the same man as described in your Circular 241.

"He opens a small account with cash, either \$50 or \$100 and makes a few deposits and withdrawals, for cash, and then deposits a large check for about \$3500. The day after same city, but not on the same bank. He always says that he is from up North, and talks very little, except that he is having property in the city.

"His partner is always with him and is a much larger man, about 200 pounds, same complexion, and does very little banking or talking.

"A special circular describing this man will put banks in this State on their guard and he will soon be caught.

"Thanking you for your efforts in this matter and assuring you that we are pleased to assist you at all times."

LETTER No. 4

"This man came into this bank on October 21, 1921, then deposits a large check for about \$3500. The day after, giving his name as Harvey C. Bennett, residence 1610 West Third St. He called at my window three times during the month of November, making a small deposit each time. In

December he called three times, making a deposit once and drawing part of his money at two different times.

"On January 16, 1922, he came in and deposited check drawn on San Francisco bank for \$2700. On the 17th he was in and drew \$15. Then he came back on the 19th and I cashed the bogus check for him for \$875. This check was signed by G. B. Morgan, made payable to Harvey C. Bennett and endorsed by Harvey C. Bennett.

"The man was medium sized, weighing probably 160 to 180 pounds, and I should judge about 40 or 45 years; dressed well, did not seem much visiting with me. He made no mention to me of his business, nor labor conditions, aside of in your circular No. 241.

"He came to my window each time he was in the bank, I suppose being for the purpose of establishing acquaintance. So, this transaction covering a period of ninety days, I felt reasonably well acquainted with him and cashed his check without hesitancy."

LETTER No. 5

"This man opened a savings account in this bank in October, 1921. He kept the account quite active for four months, coming into the bank very frequently to cash small and large checks on this bank as well as other local draws; thereby gaining the confidence of the teller. His final deposit in January, 1922, was a \$3,000 check on San Francisco. Two days later he cashed a check for \$845 on San Francisco. Both checks turned out to be worthless.

"The man was not inclined to be talkative, but very pleasant in appearance. He has a very business-like manner, well kept clothes, medium height, probably 5 feet 8 inches, weight about 155 pounds, light hair and smooth shaven. No very distinguishing characteristics, gave no occupation as a carpenter."

LETTER No. 6

"A party giving the name of J. Carquest opened an account with us on October 18. A number of deposits were made at different times up to December 2. He then commenced to withdraw against this account.

"On the 10th day of January he deposited with us \$2,450, same being a check on San Francisco. On the 15th day of January the same party called and drew out \$15 of his original account, and also presented a check for \$785, payable to his order, and drawn on San Francisco. On the 16th of January we were advised that the \$2,450 check was cashed, the bank being unable to locate the account. On the 19th of January we were again notified by wire that the \$785 check was refused for the same reason. The latter amount, \$785, we are the losers."

Issued by order of

PROTECTIVE COMMITTEE, CALIFORNIA BANKERS ASSOCIATION

FREDRICK H. COLAVIN, Secretary.

CHI

ARE

FORMED APPEARED DEFORMED IN BOTH LEGS SHUFFLING TO WALK MIGHT BE ASSUMED
DARK PURPLE FINISH HAT PONGEE SHIRT BLACK KNIT TIE MEDIUM DARK GRAY SUIT
SINGLE BREASTED-TWO BUTTON-SQUARE FRONT NEW TAN SHOES/HEAVY BROWN OVERCOAT
BAD CHECKS PENNINGTON AND CO KENNIWICK WASHN CLAIMS CLEVELAND OHIO ABOUT
29 TO 30 YRS GET HIM OR HELL GET YOU IS STRONG MAN AND WRESTLER

H L GUERIN

CONSTABLE 1159A

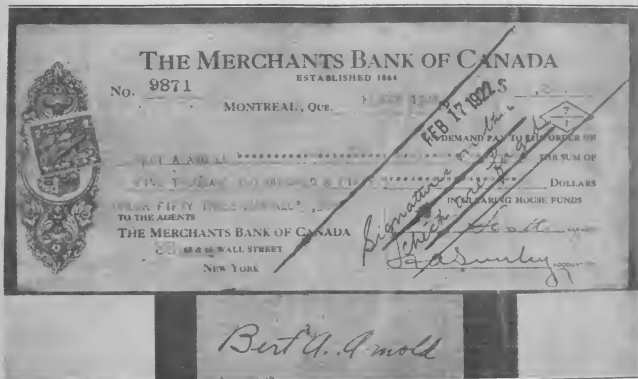
536 Arrest charge Forgery 2nd Degree and Grand Larceny First Degree, we hold warrant, man giving his name as Bert A. Arnold, 35 to 38 years old, 5 feet 6 or 7, 155 to 160 pounds, medium build, smooth shaven, ruddy complexion, dark hair tinged with gray, peaked nose with slight scars on each side which makes his nose appear pointed, very good teeth. Has an English accent. Think he is a Canadian. Wanted! - *Falsing Forged Draft*

Wore a light brown overcoat with a label of a Montreal manufacturer. This coat was afterwards found in a pawn shop. Wore spats and a gray or light colored velour hat. Carried a cane with a spear at the lower end and a strap on the upper end for his wrist. When he left this city he wore a dark brown fur-lined, smooth goods overcoat, with near seal collar and a dark brown soft hat, fedora style.

Arnold appeared here about February 9, 1922, stopped at one of our leading hotels and opened an account with a small amount of money at one of our banks. A few days later he presented a forged draft for \$5,250, purporting to be drawn by the Merchants Bank of Canada, of Montreal, Que., and deposited the same to his account. The following day he came to the bank and drew his check for \$4,000, and procured a New York draft for the amount, payable to the bonding department of another bank here. He then took the draft to the other bank and asked for \$4,000 worth of Liberty Bonds.

Arnold was given 4% per cent Victory Loan bonds. Three of them were for one thousand dollars each and were numbered A-27297, J-2082607 and J-2082608. The others were ten \$100 bonds, cannot give numbers.

Below is a fac-simile of the forged draft showing Arnold's signature.



Please notify all banks to be on the lookout for Arnold and the above numbered bonds. If any of them are presented try to locate and arrest Arnold.

If any information is learned of either Arnold or the bonds please advise me at once.

Buffalo, N. Y. - 3/2/1922

JOHN F. BURFEIND,
Chief of Police

Our Client offers a reward of one hundred Dollars (\$100.00) for the arrest and detention until delivered to a duly authorized officer of Dallas, Dallas County, Texas, of **IRVING C. FINKELSTEIN**, alias **IRVING C. FINK**.



537
DESCRIPTION

Name, Irving C. Finkelstein;
Color, white;
Descent, American-Jewish;
Occupation, salesman;
Crime, swindling.
Age, 25, claims to be 32;
Height, 6 ft. 2 1/2 ins.;
Weight, 305 lbs.;
Build, very stout.
Complexion, dark;
Hair, black and curly;
Eyes, brown;
Nose, regular;
Style of beard, clean shaven.

REMARKS

\$100.00 Reward

Small horizontal scar left eye brow; upper left tooth missing; two large scars in abdomen, claims made by shrapnel; native of New York City; good appearance and good talker; uses Yellow Cab almost exclusively; talks clothing business; establishes himself in good graces of banker, broker or businessman, secures introduction at a bank, deposits worthless check, draws against same and then disappears.

Should this man put in his appearance, endeavor to detain him and notify the nearest police officer, showing him this circular.

TO POLICE AND SHERIFFS

If located, arrest and telegraph or telephone the nearest of the above listed offices or Sheriff Dan Harston, Dallas, Texas, who holds the warrant.

Any information furnished will be treated confidential and discreetly investigated.

Pinkerton's National Detective Agency, under its rules, does not operate for rewards, therefore, would not accept or permit any of its employees to accept this reward or any portion of it.

Pinkerton's National Detective Agency

306 North Texas Building

Telephone X 1563

DALLAS, TEXAS

March 1st, 1922

WANTED FOR FUGITIVE CHECK:-

538
EDWARD: age 36 years, height 5 ft. 10", weight 180 lbs., fair complexion, prominent gold Teeth, wears soft hat, bow tie and a Elks emblem on a ring, This man is a Salesman for Oil Well Supplies, and is known to all people in that line, He issues Checks on a Bank in Napa, Calif. claiming to have a wife there. KIDNAP on the lookout for this mans Checks. arrest and wire.

WANTED FOR FUGITIVE CHECKS:

537
WAYNE GOODMAN ALIAS J.W. LARSON:- age 23 years, height 5ft. 5" dark hair, dark complexion slender build, also wanted here on a Misd. may go by the name of Geo. Stewart,

The above named men are all wanted on Felony Warrants in this County, and if located arrest and notify me I will send for either on them.

~~STOLEN CAR NOT RECOVERED.~~

~~Chevrolet-490 Touring Car, 1921 License 266-700.
Motor #02375, owner J.L. Hall, Bakersfield, Calif.~~

~~notify either~~

~~Chas H. Stone, Chief of Police, of I. B. Newell Sheriff.
Bakersfield, Calif.~~

~~Circular # 171~~

~~GEL, Bur. of Id-nt.~~

* * * * *

ARREST, I HOLD FELONY
WARRANT ON CHARGE OF PASSING
BOGUS CHECKS,
for

Party using names of JAMES B. COLLINS and CHAS. WELSH, described
as:-

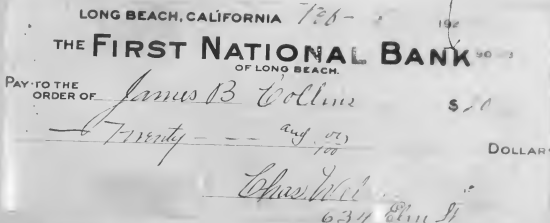
35 to 40 years of age,
About 5 feet 10 inches,
About 160 pounds,
Blue eyes--light hair--fair complexion,
Smooth shaven,
Smokes Camel cigarettes,

Cancelled 7/9/27

Has wife with him, described as 35 years of age--about 5 feet
5 inches--about 150 pounds--dark hair and complexion. Dressed in
dark tailored suit.

COLLINS is driving a Ford coupe, 1921 model, regular stock car.

Inclosed find photo exemplar of check passed here.



Card #124

541



\$25.00 Reward

WANTED FOR FELONY

I hold felony warrant for JOSEPH E. SMITH, whose photo appears here-
on, age 35 to 40 years; height 5 ft. 5 or 6 inches; weight about 135 lbs.;
hair, black; complexion, dark; eyes, deep blue; sharp features. Occupa-
tion, presser. Smokes cigarettes, (generally rolls his own). Body covered
with tattoo. Not much of a talker. Wears his hat pulled down over eyes.
Claims to have been a jockey and may frequent tracks or play the races.
He will be noticeable by his deep blue eyes as they do not seem to conform
to his dark hair and complexion.

Smith has been in the cleaning and dyeing business here for the past
year and claims to have formerly owned a half interest in the Jarvis Clean-
ing & Dyeing Works, Vancouver, B. C.

On February 26th, after banking hours Smith went to various merch-
ants and cashed checks, securing between \$400.00 and \$500.00 and depart-
ed, leaving his wife here.

His bank account showed a balance of about \$4.00 to take care of
these checks.

I am authorized to offer \$25.00 reward for the delivery of this man in-
to the hands of officer from this county.

Arrest this man. I want him badly.

Wire any information at my expense.

\$25 Reward!
Dated, March 1st, 1922

San Mateo Co.
M. SHEEHAN, Sheriff.
Redwood City, Cal.

SHERIFF'S OFFICE

Santa Clara County.

San Jose, Cal., March 27, 1922.

Card No. 86.

ARREST FOR FICTITIOUS CHECKS.

H. A. GRAYSON, alias H. A. Tyson, 50 yrs., 5 ft., 9 or 10; 180 to 190 lbs.; light colorless
complexion; prominent nose; hair slightly gray; smooth talker. When here he drove old
model Apperson Touring, dark body, gray wheels, 1922 Cal. Lic. 648637, reg. from 1280 12th
St., San Diego. Last heard from at Los Alamos, Cal., where he cashed check under name of
H. A. Tyson, March 17, 1922.

J. C. PERCY, wanted for Forgery, about 30 yrs., 5 ft. 11 in. or 6 ft., 170 lbs., dark com-
plexion, dark hair and eyes. Claims he is ex-member Canadian Mounted Police. Sometimes
uses bank of Italy check with Joltisson & Stevenson printed in corner.

I hold felony warrants. Arrest and Wire.

GEORGE W. LYLE,
Sheriff

Bull # 989

BOGUS CHECK OPERATORS

3/15/1922

I hold Felony Warrants for the following described on charges of Passing Bogue Checks:-

Two fellows, operating together, traveling in a Ford roadster, have passed numerous checks in this city recently, generally passing them on grocery stores, making small purchase, tendering check and getting difference in cash; they have used names of CHARLES E. WILLIAMS, FRANK WILLIAMS, ROY A. STEWART and H. A. BELL.

One is described as 21 to 25 years of age, about 5 feet 7 inches about 145 lbs., blonde hair, blue eyes, light complexion, smooth shaven; wearing grey cap and tan overcoat.

Other fellow is described as any where from 20 to 30 years of age, about 5 feet 11 inches, about 165 lbs., light complexion, light hair, blue eyes; wearing light suit, dark cap and dark overcoat.

One or both of these men worked Redlands, California, passing several checks there, each one to the amount of \$12.50. Their checks here were for the same amount, each. See San Bernardino Sheriff's Circular #192, March 10, 1922.

* * * * * 545

A female, using names of MILDRED HARRISON, MRS. A. YOUNG, VIOLA HANSEN and RUBY PRICE, has operated here recently; described as 19 years of age, about 5 feet 2 inches in height, about 120 lbs., reddish brown hair, light complexion, slightly freckled; wearing brown suit trimmed with black fur.

* * * * *

If either of above mentioned parties are located, arrest and advise me.

(Worley-Check Detail) Long Beach, Cal. Ben W. McLendon,
F. B. K. Chief of Police,
Iden. Bureau.

IN SAN FRANCISCO CAL MAR 20 1922

BARNEY MOSHANE,

CHIEF OF POLICE, SACRAMENTO, CAL.

THE FOLLOWING DESCRIBED COUPLE I UNDERSTAND HAVE LEFT HERE FOR YOUR CITY THEY HAVE JUST RECENTLY OBTAINED A MARRIAGE LICENSE HERE HE GAVE NAME OF CHARLES JOHNSON GRAY SHE RUTH MARGARET ALLEN HE IS DESCRIBED AS TWENTY TWO YEARS FIVE FEET TEN INCHES SLENDER BUILD LIGHT COMPLEXION LIGHT BROWN HAIR SMOOTH SHAVEN LAST SEEN WORE A BLUE SUIT GREY FEDORA HAT TAN CRAVENE -TTE COAT WITH BELT NEAT DRESSER SHE IS SEVENTEEN YEARS FIVE FEET THREE INCHES RATHER PLUMP BUILD BRUNETTE HAIR BOBBED VERY PRETTY MADE UP THIS COUPLE HAS BEEN OPERATING HERE ON THE STORES BUYING MERCHANDISE COLLECT ON DELIVERY SENT TO VARIOUS HOTELS AND ROOMING HOUSES AND GIVING WORTH-LESS CHECKS THEY HAVE USED THE NAMES OF BANKS GALLAGHER EDWARD ALLISON AND R L DINELEY THEY MAY TAKE A ROOM IN A HOTEL OR ROOMING HOUSE AND GIVE A FICTITIOUS CHECK AND DISAPPEAR WOULD APPRECIATE ANY INFORMATION OR LINE ON THIS COUPLE HOLD AND WIRE ME I WILL ARRANGE TO HAVE THEM RETURNED HERE SHE IS TELEPHONE OPERATOR HE LAUNDRY WORKER.

CHARLES GAILING

FORGERY!

547

Caught D. BAKER alias J. W. BYRON

Man using names of J. D. Baker and J. W. Byron has in his possession checks of Pennington and Company, drawn on American Security Bank, Kennewick, Washington, to which checks he is forging name of C. A. Miller, Manager. Friday, March 10, he cashed several of these checks in Chico.

J. D. Baker alias J. W. Byron is described as
28 years *also wanted Sept 25th check on Grand Hotel 3/22/22*
5 feet 6 or 7 inches Appearance of being deformed in both feet
Fair complexion In Chico he was wearing check suit,
purple hat with black band

Should he appear at your bank, turn him over to your police authorities. Watch out for these checks.

(To Peace Officers - This man is also operating against hotels and merchants)

548

L. R. GRANT -- SWINDLER

The following communication, originating with the Canadian Bankers Association, has been transmitted to us in a letter that member banks may be warned:

"Our Superintendent at Vancouver has drawn our attention to the operations of one L. R. Grant, who has, we understand, victimized several banks on the Pacific Coast for quite large amounts. Grant apparently came from Australia about a year ago, carrying a letter of credit of the Bank of New South Wales, Sydney, for 600 pounds, as well as other credentials, testifying as to his excellent reputation and the influence and wealth of his family. These, we understand, are cleverly forged. Grant is said to be a man of good bearing and claimed that he was with the Australian forces in the Great War, with the rank of Major. Our Superintendent has been advised by the Royal Bank of Canada, Vancouver, that Grant negotiated a fraudulent cheque through them for 350 pounds and that they now have advice that he is reported to be a confidence man well known to the London police. As this man appears to be an exceptionally clever swindler, we would suggest that a warning be issued to all the banks."

PROTECTIVE COMMITTEE, CALIFORNIA BANKERS ASSOCIATION

Frederick E. Colburn, Secretary



Passing First Checks. Chico, California March 16, 1922.

A. W. BRYON, alias W. D. GRIFFITH, alias GEO. GIFFORD; age about 28 to 30 years; height, 5 feet 6 or 7 inches; weight, from 150 to 165 pounds; medium light complexion; was well formed, but legs appear to be deformed; has a shuffling walk; last seen in Chico on March 8. When he left he wore a new, dirty-colored gray suit, a dark purple fedora hat; a pongee shirt; black knit tie; heavy brown overcoat, single-breasted, two-button, square front, and tan shoes. Was drawing checks on Pennington & Co., Kennewick, Washington. Claims Cleveland, Ohio, as his home.

The above picture is a good likeness of his face. Sometimes poses as a strong man—showing picture as proof—but think his head has been stripped on body of picture of some other man.

Arrest, hold and wire at my expense, as I hold felony warrant.

549

H. L. GUERIN, Constable,
Chico, California.

*this man wanted also by San Diego for pass
\$52⁰⁰ check on Grant Hotel. (Chico)*

*Arr. @ El Paso Texas and returned to
San Diego 3/25/22. - d. Diego #5132.*

American Express Travelers Cheques Stolen in Blank at Niagara Falls, N. Y. Mar. 17, 1922

On the afternoon of December 1st, 1921, an American Railway Express Money Wagon was ^{held up} by four gunmen at Niagara Falls, N. Y., and a safe containing financial paper in transit was carried away by them. Among financial forms of value, this safe contained the following American Express Company Travelers' Cheques:

A-188443 to 599 \$10 Cheques	734160 to 209—200 Frs. each
B-186815 to 999 \$20 " ⁵⁵⁰	1001790 to 839—400 " "
8324882 to 929 \$50 "	353468 to 509—£5 each
9423693 to 729 \$100 "	505400 to 449—£10 "
126510 to 519 \$200 "	

Several of these Travelers' Cheques have already been negotiated and we reproduce below facsimiles of the signatures which have thus far appeared on these fraudulently negotiated Travelers' Cheques.

Edward J. Farrell *Dean Sawyer* *C. C. Gaines*

Lawrence Curtis *Martha Fuller* *Robert Halsted*

We have secured the following descriptions of three of the participants in this hold-up:

- (1) The leader, about 5' 6" in height; weight about 150 lbs.; age 30 to 35 years; complexion dark; small, stubby, dark moustache; well dressed and of prosperous and neat appearance; apparently an American by birth.
- (2) Age about 30 to 35 years; weight 170 lbs.; dark complexion; clean shaven; neatly dressed.
- (3) Height about 5' 10"; weight 200 lbs.

As you will note from the facsimiles above, the handwriting of Farrell, Sawyer, Curtis and Gaines bears a marked similarity and it is probable that these Cheques were negotiated by one man using several names.

The description of this man which we have secured from the several stores cashing these Cheques is as follows:

Age, twenty-eight; weight, 145 lbs.; height, 5 ft. 8 in.; dark hair, clean shaven, medium build, well dressed; sometimes wears large diamond ring. Carried double-handled tan bag with deep scratch on one side.

A description of Robert B. Halsted, whose signature appears above and who cashed certain of these Cheques in Chicago is as follows:

Age, fifty; weight, 165 lbs.; height, 5 ft. 8 in.; dark hair streaked with gray; smooth face—full; dark complexion; wearing dark, fur-lined overcoat, dark soft hat, spats and cane. Speaks with an English accent.

The thieves are becoming active in cashing this paper and it is necessary that every possible effort be made to apprehend them. All offices of the American Railway Express Company, therefore, should be on the lookout for the above numbered Travelers' Cheques. In addition, important banks, hotels, restaurants, stores, and the local police departments in your territory should be notified of this robbery and furnished with the numbers of these Travelers' Cheques, together with the names which have been employed by persons cashing the same. In all cases where these Travelers' Cheques are presented, encashment should be refused and the person kept under surveillance until the nearest Agent of American Express Company or American Railway Express Company has been notified. In all cases a description of the party should be secured.

Upon receipt of any information of value, we request that you notify the undersigned immediately by wire, so that we can take further steps to apprehend these thieves. 65 Broadway, N.Y.

H. C. ELWES General Manager.

SHERIFF'S OFFICE SANTA CLARA COUNTY, CALIFORNIA.

ci. #85

553

554

SAN JOSE, CAL., March 25, 1922.

Wanted for Forgery.

TED J. BAKER and C. H. KLINE.

Ted J. Baker, age about 30; height about 5 ft., 4 in.; weight about 125; light hair; blue eyes; wears glasses. Formerly employed by the Lopez Company, Cigar Manufacturers, 1152 Stockton St., San Francisco. He is alleged to have forged the name of R. E. McDonald to a check for \$125.00 and passed it on the San Jose Tobacco Co. of this city, on December 15, 1921.

C. H. Kline, age about 27; height about 5 ft., 11; weight about 175; brown hair; large nose, and of a reddish color; left arm broken and crooked at elbow; generally wears a Disabled Veteran's button of the World War. Formerly employed by the Lopez Company, Cigar Manufacturers, 1152 Stockton St., San Francisco. He is alleged to have forged the name of S. Hobles to a check for \$75.00 and passed it on the San Jose Tobacco Co. of this city March 11, 1922.

We hold felony warrants for these men. If located, arrest and wire.

WM. DRESCHEMEYER,

or

GEORGE W. LYLE, Sheriff.

County Detective.

San Jose, Cal.

A NEW CHECK SWINDLE

OTL COUPON BOOKS

538

To the Member Addressed:

Los Angeles County member writes us the following:

"A man, using a different name each time, is calling on banks in this county representing himself as hard up, that he has just arrived from a long automobile trip, or that his daughter has just broken her arm, and requests the bank to make out a sight draft on Rudd and Sons Coal Mining Co., Joplin, Mo., notifying the bank to advise acceptance by wire. The drafts are generally for \$75, and may be on other middle western points. They are worthless. He is not likely to ask an advance of money but always puts up a plain talk of expecting aid from a contractor he is to work for but the contractor being away he has been unable to get the advance he expected. He then produces a coupon book of one of the oil companies which he offers as security for an advance of a few dollars to tide him over until the draft can be heard from.

"This man is described as about 5 feet 9 inches, rather stout build and dark complexion, makes a very good plain appearance, and puts up a common assuring talk. Smooth face. Wore plain substantial clothes. Eyes dark blue, wore glasses when here."

We understand that this man makes a practice of obtaining gasoline coupon books from service stations, giving for same worthless checks. He has bought over fifty of these at different places, and has negotiated them for loans at banks.

He is a dangerous crook. Should he appear at your bank, have him arrested. Sheriff of Los Angeles County holds warrant.

Ninth

L. E. Adams

Handwriting of this check swindler

Protective Committee, California Bankers Association
608 Market St., San Francisco

Frederick H. Colburn, Secretary

50		50	
SIGNATURE OF HOLDER		N° 36132	
MELLON NATIONAL BANK PITTSBURGH, PA. U.S.A.			
Through its Correspondents will pay to the order of			
IN THE UNITED STATES		IN OTHER COUNTRIES	
FIFTY DOLLARS — \$50.00		AT BANKERS BUYING RATE OF EXCHANGE FOR CHECKS ON NEW YORK	
WHEN COUNTERSIGNED WITH THE ABOVE SIGNATURE AND PRESENTED WITHIN ONE YEAR FROM DATE OF ISSUE			
PITTSBURGH, PA.		Mellon National Bank of Pittsburgh	
CASHIER		CASHIER	

FICTITIOUS-----CHECKS-----

Wm. Adams:- 30---5'7 or 8---150 to 160---
Smooth Shaven :-
Neat Dresser and Appearance :-
Very Easy and Convincing Talker :-
Appears to have a Good Education :

WORE:- Dark Suit and Hat : Santa Barbara Cal
Photo of Check enclosed. 3/22/1922.
W.J. Wall, Chief of Police.

Bureau of Investigation
SHERIFFS OFFICE
San Bernardino, Cal.
MARCH 17, 1922

ARREST FOR FORGERY

JOE MOLINAR, Mexican or Indian; age about 25 years; height, 5 feet 8 or 9 inches; weight, 140 to 150 pounds; smooth shaven; light complexion; black hair; brown eyes; slender build; a few freckles on face. This fellow put over forged checks in City of Redlands, this county, on Redlands banks. Three checks for \$18.00, one check for \$21.98, using counter checks and photostats, and signed name Allen Wheaton. Arrest. I hold Warrant charging Forger. Notify either Geo. Lamore Chief of Police, Redlands, Cal. W. A. SHAY, Sheriff.

CARD No. 196

B. H. WHITING AND WIFE, ELIAS VERNIA McLEAN

Bogus Check Operators

361
MR. WHITING: Age, about 27 years; Height, about 5 feet 7 or 8 inches; Weight, about 145 pounds; Build, medium; Hair, black and straight; upper front teeth false; intelligent; good dresser. Claims to be a commercial lawyer, and to have conducted a collection agency in Toledo, Ohio.

562
MRS. WHITING: Age, about 25 years; Height, about 5 feet 6 ins.; Weight, about 130 pounds; Eyes, dark blue; Complexion, olive; Hair, light brown, thin and bobbed, and wears three switches of black false hair that appears perfectly natural. Is good looking, very attractive; highly intelligent and splendid figure. Usually wears gray camels hair coat.

MODUS OPERANDI: On the afternoon of March 10, 1922, after establishing themselves in an exclusive apartment house, visited a number of leading gent's and ladies' ready-to-wear stores, buying a large amount of men's, women and children's wearing apparel, delivered C. O. D., and passed fraudulent checks in payment. They mysteriously disappeared that night, driving a WILLYS KNIGHT touring car, accompanied by their two children, attractive girls, aged two years and eight months.

Automobile: Willys Knight Touring, Model 20; Serial, 16416; Motor, 16537; Texas license plates 661977; equipped with new and large Genco bumper in front. This car, according to Willys Overland factory, was sold September 19, 1921, in Waterville, Ohio, to Verna McLean. The Texas license was issued to Mrs. Verna C. McLean, this year, at El Paso, Texas.

They will register at leading hotels prior to securing apartments in some good apartment house. Whiting will call on commercial lawyers and collecting agencies with view of establishing himself and handling claims, and if successful will embezzle money obtained. He will also call on Willys Overland agencies, and may dispose of his car.

I hold felony warrants, charging Swindling over Fifty Dollars, committed on S. F. Dugger, March 10, 1922, in the amount of \$294.00.

Please have every effort made to apprehend these people through your merchant's association, commercial lawyers, collecting agencies, Willys Overland agencies, automobile license bureau's, etc., and if successful, hold, telegraph, and an officer will be sent immediately with necessary papers.

Harry Hamilton,

*Fort Worth,
Texas.*

Chief of Police.

March 27, 1922.

SACRAMENTO

TRUCKEE

RENO

SPARKS

CHICO CALIF MONDAY MARCH 20th 1922

WANTED ON CHARGE OF FORGERY.

563

L E OSBORN AMERICAN 25 to 27 YEARS OLD — 5 Ft 5 1/2 In — ABOUT 135 Lbs SMOOTH
—SHAVEN —MIND LIGHT COMPLEXION —LIGHT HAIR COMBS FLAT WEARS DOWN NECK—
NOT SHAVED TRIMMED WITH CLIPPERS —HAIR IS SCANT —WORE BLUE SUIT VERY — —
LIGHT STRIPES —LIGHT COLORED HAT —SMALL MAN BUT FULL FACE —FOOLBROOK
HANGERON —LEFT HERE SUNDAY EVE —WANTED BADLY WIRE ANY INFORMATION AT MY
EXPENSE —I HOLD FELONY WARRANT —SUPPOSED TO BE HEADED FOR OMAHA NEB.

H L GUTTIN

CONSTABLE

FARM HAND BEATING WAY

CHICO CALIF

Wanted For Passing Fictitious Checks

564

VICTOR LEHANEY, 40 yrs. old, height 5 ft. 4 inches, weight 160 lbs., hair dark, eyes dark, complexion dark, occupation warehouseman.

Represented himself to be an organizer for the Long Shoreman Union. Has been connected with this union in San Francisco, Calif.

Circular No. 696.

Sheriff Rickus Hamilton 3/27 1922

TRINIDAD, COLO.

March 14, 1922

Gentlemen:

On March 6th last, we cashed a draft for a man registered under the name of David Graham, for one hundred dollars which has been returned unpaid and protested.

I find that he purchased a ticket that same day for Albuquerque and left on Santa Fe No. 9. Will you kindly keep a lookout for him and wire me collect should you locate him?

The following is his description: Age, about 70 years; Height, 5 ft. 10 in. Weight, 125 pounds; Hair and mustache white; very frail, evidently a consumptive; claims to be an old Railroad conductor, and mentions to everyone with whom he converses that he was raised in the South. Carries a straight, gold handled cane, and is rather genteel in his appearance. Claims Oakland, California as his present home.

Thanking you in advance for any information that you may be able to give is relative to this party, I am

Yours truly,

I. F. Beauchamp, Prop.
Columbian Hotel



Burbank, Cal., May 19 1921 No.

Farmers and Merchants Bank 90-791
COMMERCIAL OF BURBANK SA

Pay to the order of Robert Bell

\$165.00

Dollar

(SAFE DEPOSIT BOXES FOR RENT)

Gas & Jefferys

BUREAU OF IDENTIFICATION
Police Department--Long Beach, Calif. 567

Bulletin # 317 May 30 th-1921

I hold Felony Warrants for the following described parties:-

Cancelled 7/9/27

ROBERT BELL, charge of Forgery and Fict Checks, described as 41 years of age-about 5 feet 9 inches-about 135 lbs.-dark hair, dark eyes-several scars on back of neck, some of them as large as half dollar pieces, face scarred as from small pox.

Claims to be an expert cattle man, and to understand cross breeding of dairy stock.

Inclosed is a photo copy of check he passed here.



SHERIFF'S OFFICE

Santa Clara County.

Card No. 82.

Wanted For Passing Fictitious Checks

B. S. VANCISE, about 26 yrs. old, height 5 ft. 6 inches, weight 155 lbs., un-even teeth, taxi-driver.

When he left here had a Ford Taxi 1921 license 151-824, engine 1087059.

I have information this man is now in the southern part of the state, and is driving a tractor. May also be found working as a stationary engineer.

Circular No. 694.

San Jose, Cal., March 14, 1922.

Arrest for Forgery, Felony Embezzlement and Bigamy, **PAUL BERK-MAN**, age 30 years, height, 5 ft., 8 in., dark brown wavy hair; hazel eyes; has Charlie Chaplin mustache. He is travelling with one R. Saunders and two young women in old Overland or Willis Knight. Touring, California. License 453236, with bedding and part of camping outfit. When in towns stops at best hotels. Has been seen in Oregon several times in last few days.

If located, arrest and wire. I hold felony warrant.

GEORGE W. LYLE
Sheriff

Cr #258
Mar. 23, 1922

Check Swindlers Active *Serial 1721-32*

Reports are being received daily by the Protective Department that check swindlers are unusually active just now. You are cautioned to be constantly on your guard. Do not permit any withdrawal against an uncollected item. Do not cash checks for strangers. Instruct your tellers to watch closely for forgeries. If a customer brings a stranger into your bank and endorses his check for a large amount, explain to your customer his liability. Look out for your customers' interests as well as your own.

569
DR. WILLIAM CARNEY, alias DR. WM. P. CARROLL, alias DR. WILLIAM BURK, and many others, is now in this State. He is a dangerous crook. He has tried to work through real estate dealers, arranging to buy property for a sanitarium and depositing at a bank where he was introduced by the real estate dealer, a large check on an eastern bank. He then tried to draw against the check. The bank has been advised that the check is worthless. Refer to December issue of the Protective Department of the "Journal" of the American Bankers Association, page 42, for description, handwriting and photograph of Carroll. There is this exception, his hair is now reported as grey instead of iron-grey.

Following is description of this swindler as reported in the A. B. A. "Journal." Protective Department, supplemented with details obtained from people recently in contact with Carroll:

Forty-five years	Ruddy complexion
Five feet six inches	Clear skin
170 pounds	Thick lips
Blue eyes, very keen	Slight Irish brogue
Grey hair, thick and wavy	Usually wears Elks pin

Has slight blotch of skin near nose under right eye which looks like eczema or some kind of skin disease, not very noticeable; gold on teeth either side of upper jaw.

When last seen wore dark brown suit, good material; black velvet hat; black shoes; carried large black handbag, good leather, rough finish, brass lock and clasps; wore on

left hand heavy gold ring, large black setting with gold initial of Roman letter "L."

570
The Security Trust Company of Bakersfield reports the following in order that member banks may be warned:

"A stranger claiming his name to be A. V. BROWN, called at this bank in company with one of our depositors and induced him to endorse his check, that he gave us for collection, amounting to \$1100, drawn on the Mishawaka Trust and Savings Bank, Mishawaka, Indiana. Our customer endorsed the check, as this man claimed to know our customer's relatives and friends in Mishawaka.

"We have received message from our Chicago correspondent advising that check is a forgery and party a faker.

"The description of this man is:

About five feet	Blonde hair
146 pounds	Full face, ruddy complexion
Wore dark glasses; dark suit and overcoat	

"This man may try to duplicate this same trick at other places, as he has a pass book of this bank showing deposit of \$1100.

"As soon as check is returned complaint will be sworn to by our customer, who will prosecute him should he be found. Notify Mr. Jesse R. Dorsey, District Attorney of Kern County, Bakersfield, if recognized."

PROTECTIVE COMMITTEE, CALIFORNIA BANKERS ASSOCIATION

628 - Mills Bldg. - San Fran.

FREDERICK H. COLBURN, Secretary

Bulletin #3722

J. B. BELMONT

Wanted For Confidence Game - Worthless Checks



Cancel
I have been advised
#3764

The accompanying photograph is that of J. B. BELMONT reported by a Chicago hotel and for whom a warrant has been taken out on the above charge and placed in the hands of Chicago police. He is about 45 years old, 5 ft. 11 in. tall, dark hair and complexion, smooth shaven and speaks with a pronounced foreign accent. Please be on the lookout for this party and if located communicate by wire with nearest office of The Thiel Detective Service Co.

Chicago, March 10, 1922

RECEIVED BY POLICE
MARCH 11 1922

572

PROTECTIVE COMMITTEE

Reported by Chicago hotel and for whom a warrant has been taken out on the above charge and placed in the hands of Chicago police. He is about 45 years old, 5 ft. 11 in. tall, dark hair and complexion, smooth shaven and speaks with a pronounced foreign accent. Please be on the lookout for this party and if located communicate by wire with nearest office of The Thiel Detective Service Co.

WANTED

FORGER & SWINDLER

WANTED

NOTIFY YOUR MERCHANTS

SAM SMITH, ALIAS E. E. MERCER (fictitious), is wanted in this city on a charge of forgery by means of a fraudulent check passed at a local department store March 15th, 1922.

DESCRIPTION: Age, 24 to 27 years; Height, 5 feet 10 1/2 to 6 feet; Weight, about 185 pounds; Build, medium and well (broad shoulders); Complexion, fair; Hair, light chestnut or brown; Teeth, irregular (1); Appearance, rather neat. Wearing gray suit and gray fedora hat.

MODUS OPERANDI: Obtains the name and address of some person from the telephone directory, and calls at department stores, representing himself to be the son of the lady named, and wants to pay her account, naming an amount which is incorrect. If it happens that she has an account, the correct amount is stated by the bookkeeper, but he insists that he is correct because his "mother" made some purchases the day before, and he promised to call and pay her account. After considerable discussion as to the amount of the account, he tenders his fraudulent check (amount \$40.00), drawn on a local bank, which he states was given to him in payment of "For 2 Cows" (notation on check), and receives the difference in cash. At one store, when told that they had no such account, he excused himself by saying that he was mistaken in the store, and naming another store.

HANDWRITING: Capital letters are large and elaborated, otherwise plain and legible. The capital letters in the name "E. E. MERCER" are joined together.

Merchants Associations are requested to issue an immediate warning to their members to be on the lookout for this swindler as he is no doubt traveling from city to city, defrauding other stores in a similar manner, and should he make his appearance, have him detained or kept under surveillance until an officer can arrive to take him into custody, and hold for this Department.

HARRY HAMILTON,

First North,
Texas

Chief of Police.

CARD No. 194



San Bernardino, Cal.
MARCH 14, 1922

Wanted for Issuing Checks Without Funds

David E. Leonard, American; Age, 40 to 45 years; Height, 5 feet 10 inches; weight about 170 to 180 pounds; Dark hair; Medium complexion. Smooth shaven. Dressed in a grey suit, brown felt hat, fairly neat dresser.

This man passed a Twenty dollar check in this city on oil filling station.

George E. Fay, American; Age, about 35 years; about 5 feet 10 or 11 inches; Weight, about 175 pounds; Smooth shaven; Dark brown hair; Medium dark complexion. Dressed in a greyish colored suit. Wanted on above charge. I hold FELONY WARRANT for both men. Arrear and notify me at my expense.

W. A. SHAY, Sheriff

April 3rd, 1922.

WANTED FOR PASSING BAD CHECK
FOR \$38.50--April 1st, 1922.

577

George M. Lester alias Johnson, age 25 or 30, height 5 feet 10 or 11 inches, weight about 165, slim build, smooth shaven, dressed in dark suit and hat, nice appearing:

Method of operating:--

Will go to a private residence and rent a room, will proceed to the nearest Grocery store and make a small purchase for several days having the article sent to his room and becomes acquainted with the clerks.

On Saturday afternoon will call again notifying the clerk that his family is to arrive in the evening and will purchase \$4.00 worth of goods having same sent to his room, and giving a check for a much larger amount and after receiving the change will leave town immediately.

Get this crook if you do not he will get you.

I hold felony warrant charging Lester alias Johnson with issuing and passing a Pictitious Check.

Charles J. McCoy,

Sheriff of Yuba County.



WANTED

Ca #70-174

on a Fict. Check charge a Felony:

Stephen Brock, alias W. C. Wray.
age: 30 to 35 yrs.
hgt.: 5ft8"
wgt.: 160 pounds
dark hair,
dark compl.
smooth shaven
speaks with foreign accent,
is well fleshed and small boned.

578

Arthur A. Taylor, alias W. N. Cutler, alias T. R. Canady.
age: 40 to 45 yrs.
hgt.: 6ft
wgt.: 165 Lbs.
build slender
lt. brown hair
eyes brown
med. compl.
wears dark hats and dark overcoat.

579

If either of these two men are located, please arrest hold, and wire me at my expense, will send for them.

By: H. J. Zabel.
Bu. of Ident.

Santa Ana, Cal.
3/22/1922.

C. E. Jackson.
Sheriff.



Oh Paul * Richmond Cal * 3/24. 1972

FRESNO CALIF 850P MAR 25 1922

CHIEF POLICE

SACRAMENTO CALIF

1. HOLD FELONY WARRANT FOR JAN DUMONTE AGE TWENTY FIVE-HEIGHT FIVE FOOT
EIGHT-WEIGHT ONE HUNDRED SIXTY FIVE-DARK COMPLEXION-HAIR BLACK-NATIVE
BELGIUM. WALKS VERY ERECT. QUICK STEPS-WEARS GLASSES TURTOISE SHELL RIM -
HE RECEIVED A TELEGRAM IN SANGER A FEW DAYS AGO FROM SACRAMENTO IN
CODE TRAVELING IN DODGE ROADSTER, TWENTY ONE LICENSE NUMBER ONE SIX NAUGHT
NAUGHT SEVEN FIVE-ENGINE NUMBER THREE FIVE ONE FOUR TWO EIGHT-HAS GOOD
LOOKING YOUNG WOMEN WITH HIM. UNDERSTAND WILL TRY TO LEAVE FOR SEATTLE IN
A FEW DAYS WANT HIM BADLY WIRE AT MY EXPENSE ALL INFORMATION

W F JONES

SHERIFF FRESNO CALIF

94SFFN 650P 68 1 EXA COUNT DASH

FRESNO CAL MAR 29TH 1922

CHIEF OF POLICE

SACRAMENTO CAL

CORRECTED DESCRIPTION DUMONTE OUR WIRE TWENTY FIFTH AGE THIRTY THREE
FIVE FEET EIGHT INCHES ONE HUNDRED FIFTY POUNDS MEDIUM COMPLEXION
GREY EYES DARK HAIR LARGE SCAR RIGHT SIDE OF HEAD
DRESSES WELL VERY POLITE PRINTS EXPERT SHOW CARD WRITER
1108 OVER 120-1 REPORTED TO HAVE BEEN SEEN TRAVELING
NORTH IN CLOSED CAR WEARING FALSE MUSTACHE

W F JONES

SHERIFE

see arrest

March 24, 1922

Caught.
Arrested at
Thurs 3/11/22

WANTED FOR PASSING BAD CHECKS. 585 (1)

E. L. WARD, alias E. E. WARD.

age: 30 to 35 yrs.

hgt: 5ft11" to 6ft

wgt: 170 to 180

build. med.

compl. med.

eyes: blue

Occ.: Auto Salesman and Oil Worker

This man smacks his lips when talking, wore when here, khaki breeches, aviator boots, and carried a new grip. Wore a Elk Pin and large Elk Ring and claimed to be a member of a Fresno Lodge. Is a good talker, and seem's to be acquainted with the doings of the Oil Fields. Talked a local merchant ~~4444~~ who is also a Elk, into cashing a Five Dollar bum check for him.

H. T. BUCKLEY, alias H. T. Bulkley.

American.

age: 28 to 30 yrs. 586 (2)

hgt. 5ft8"

wgt. 140 Lbs.

build slender

hair lt. brown or red

blue eyes

compl. light

Occ. Bookkeeper

Marks and Scars: Has a small round scar right side of nose. Went to a local merchant, whose past and future he seemed to know very well, and talked this merchant into cashing a bum check for \$13.50.

Peace Officers are kindly requested to be on the "Look Out" for this pair, and if located please notify me at my expense.

Santa Ana, Cal.

C. E. Jackson.

Sheriff.

By: H. J. Zabel.
Su. of Ident.

SAN DIEGO, CAL. 124 1922 No. 25 (1)

THE UNION NATIONAL BANK

Four Dollars \$5.00

Five and no/100 - DOLLARS

E. L. Ward

ERSIDE CAL. 124 1922 No. 25 (2)

Citizens National Bank

17 DOLLARS FIFTY CENTS

LOU D. BUCKLEY

13.50

DOLLARS

13.50

WANTED ⁵⁸⁷ **WANTED** ⁵⁸⁷ **WANTED:**
 I hold felony warrant for J. R. BUSH, charging Issuing Bank Check
 Without Sufficient Funds, described as 35-40 years, height about 6',
 weight 200 lbs; light hair, smooth shaven, light complexion, is a
 member of the Elk's. ⁵⁸⁸ *Only noted rec'd from June 1923*

I hold felony warrant, charging Drawing Bank Checks without Sufficient
 Funds, for H. A. GRAYSON, described as age 50, height 5'6", weight
 160 lbs; dark hair, dark eyes, smooth shaven; rosy complexion; is a
 coffee and tea salesman or buyer. His wife is traveling with him,
 and he is driving a Chalmers 1917 Model License 648-637.

⁵⁸⁷
 I hold felony warrant, charging Embezzlement, for C. H. KLINE,
 described as 25 years, height 5'11", 135 lbs; light hair, smooth
 shaven, fair complexion; is an Ex soldier, may belong to American
 Legion, embezzled Ford Cut Down machine Engine 440626.

If any of the above are located, Arrest, Hold and Wire at my expense.

FRANK P. TRUAX
 CHIEF OF POLICE.

RECOVERED:- Ford 1919 Touring Car. License 240-905

Ex 22-7 **Wanted For Forgery**

March 28, 1922.

C. H. Emerson

Alvin F. E. West, gave address as Hollywood, Los Angeles County, Calif. Age 40, height,
 5 feet 7 inches, weight about 150 lbs. Medium brown hair, sallow complexion, wearing
 dark suit, dark brown lace shoes, dark gray cap, dark brown knee length overcoat, white
 collar with mixed color shirt. Has general appearance of commercial traveler. He is sell-
 ing books published by the Pacific Trades Exchange who have offices in the Flood Build-
 ing, San Francisco, and the Hellman Building, Los Angeles, California. These books rep-
 resent a system of collection of bad debts, and is known as the "Westonian System." This
 man likes to gamble and poses as an inexperienced player although he is known to be an
 expert with the cards. Has a woman traveling with him who poses as his wife. They may
 be found together. His method of operation is to secure checks made payable to F. E. West
 for books sold then cash same at some local hotel or store then later tendering his check
 or a similar check that is made payable to F. E. West and signed by C. H. Emerson. This
 fellow is a smooth worker and we ask the co-operation of all brother officers. If appre-
 hended, arrest, hold and wire my expense and I will send officer with proper papers for his
 return. I hold Felony warrant.

J. J. CROXON.
 Sheriff, Hollister, California.

82SFEN424P 62 & EXA

MARYSVILLE CALIF APR 29TH 1922

CHIEF OF POLICE

SACRAMENTO CALIF.

⁵⁹¹
 WANTED FOR PASSING THREE BAD CHECKS IN THIS CITY APRIL
 TWENTIETH G A BRINK RESIDENCE LOSANGELES CALIFORNIA AGE ABOUT FORTY
 HEIGHT ABOUT 5 FOOT TEN WEIGHT ABOUT 145 SLIM BUILD THIN FACE SUNKEN
 EYES CONSUMPTIVE LOOKING SMOOTH SHAVEN WELL DRESSED SELLS OIL STOCK
 AND INSURANCE WAS IN OAKLAND CALIFORNIA APRIL TWENTY FIRST I
 HOLD FELONY WARRANT- *Charles J. McCoy*

CHARLES J. MCCOY

SHERIFF OF YUBA COUNTY

*Charles Ball from
 Mr. E. McCoy*

CITY & COUNTY BUREAU OF IDENTIFICATION,
BAKERSFIELD, California, March 21st '22.

WANTED ON A FELONY WARRANT, CHARGING FICTITIOUS CHECKS!

A. V. BROWN, (commonly known as "Al" Brown), alias W. E. Burt (and alias A. B. Breenn, A. B. Brown and H. E. Thompson: Description: Age 35 years; height 5'4 1/2"; weight abt 165 lbs; hair light brown, or dark chestnut and cut short, parted on left side and is inclined to be slightly bald front on both sides of head; eyes, blue; large flat nose, with deep lines on each side; round ruddy face; hands are puggy and their condition shows manual labor. All (or most) of his back teeth are gold crowned and the lower front teeth may also be crowned; only about six of upper front teeth are natural. Wore when here, a black Velour hat (telescope) with rim turned up; dark blue suit, grey silk shirt with stripe and soft collar; dark tan or black shoes. When in company about hotels, or when in conversation, wears heavy tortoise shell rim glasses; also wears a Shriner's emblem pin in coat lapel. This man is same as Los Angeles #19579, and is also wanted for checks at Sacramento, Oakland, Long Beach and Portland, Oregon. This fellow is a paperhanger of no mean ability and left Bakersfield March 11th., after putting over a check for \$300.00 on a local man. We want him badly and will send for him anywhere. Fingerprint classification: 15 A 6 20 32 - 11 -

Arrest, hold and wire this Department.

CITY & COUNTY BUREAU OF IDENTIFICATION,
BAKERSFIELD, Calif., April 5th '22.

CORRECTION: In our circular #173, 3/21/22, owing to an unfortunate association of identities, the record of two different parties were mixed, with the result that the following correction is necessary:

WANTED BY THIS DEPARTMENT- FELONY WARRANT- FICTITIOUS CHECKS:
A. V. BROWN, (commonly known as "Al" Brown), using also the following aliases: A. B. BROWN, A. R. BROWN, A. Z. BROWN, A. R. BRENN, A. R. BRENN, A. R. BRENN, V. R. DAY, C. B. SMITH, CLARENCE GARDNER, & H. E. THOMPSON. (Description as given in Circular #173). This man is NOT the same as "M. Luther Burt, Los Angeles #19579, whose fingerprint classification was given Brown's criminal record, to date, is as follows:
Jan'y 20th., 1922, Los Angeles Bulletin, as Breenn, wanted- checks.
Dec'r 19th., '21, " " " Thompson- " "
Jan'y 24th., '22, L. A. Auto. Club Breenn " "
Jan'y 26th., '22, Sacto Auto Ass'n Brown " "
Jan'y 31st '22, Oakland Bulletin Brown " "
Feb'y 1st '22, Portland " Brown " " @ LA
Feb'y 4th '22, Colo Springs Day " "
Feb'y 7th '22, P. C. Underwriters Brown " "

This man Brown is a most industrious worker, one of the smoothest articles playing California for some time, and his arrest is a matter of common interest to all. Arrest, hold and wire.

CARL PANSSEN, Age, abt 38 years; height, 5'7"; weight abt 140 lbs; sandy hair; light complexion; blue eyes; a brick mason by occupation, and a member of the Brick Masons' Union, is wanted by this Department on a Felony Warrant, Bad Checks, - will probably be driving a Chevrolet "490"- Arrest and notify us.

Wanted:

G. R. Blanchard, For obtaining money under false pretense, and passing bogus checks. 32 years old, fair complexion, sandy hair, smooth shaven, even teeth, 5 ft. 8 in. high, weight about 135, wore dark blue serge suit, brown telescope hat and brown oxfords, nice appearance, was Chief Clerk once of Monticello Hotel, Norfolk, Va. Wire any information collect to (Sheriff)

L. B. Williams,
Jackson, Miss.

Jackson, Miss.,
4/11/22

WANTED FOR FORGERY

Man giving name of ⁵⁹⁴OTTO R. BROWN, an American, age 30 to 35 years, height 5 feet 10 or 11 inches, weight 165 to 170 pounds, smooth shaven, dark brown hair, fair complexion; a very smooth talker, a neat dresser. May be wearing one of two suits--one a blue serge, other a greyish colored suit with small check and a dark soft hat.

Woman with him, who claimed to be his wife, age about 35 years, height 5 feet 4 or 5 inches, weight about 100 pounds, dark hair, small thin face; wearing dress of dark material.

This man put over five forged checks in the City of San Bernardino, on the First National Bank of Whittier, Calif., pay to Otto R. Brown, \$42.50 each. Check signed Jones Brothers by J. W. Jones, left hand corner of check Jones Brothers, Oil Well Supplies, Santa Fe Springs, Calif. These checks number consecutively 405-6-7-8-9 and all protected by protectograph.

Arrest. I hold warrant, charge Forgery. Notify either

A. A. BURCHAM, Chief of Police
City of San Bernardino

April 15, 1932 W. A. SHAY,
Sheriff

Cancel:

Circular 177, Man arrested

Circular 181, Man arrested, No. 3

Circular 187, Man arrested

Card 173, car recovered

Card 185, recovered

Card 193, recovered

Card 194, arrested

OTTO R. BROWN, alias J. H. Jones.

American

age: 27 to 30 yrs.

hgt.: 5ft8" to 10"

wgt.: 145 to 155 Lbs.

build: med.

hair brown

eyes blue

med. compl.

wears a small moustache.

right hand somewhat crippled, very noticeable when writing. Brown alias Jones passed a number of No Fund Checks in this vicinity, each one of them calling for \$36.00. Uses a Check Protectograph, which he evidently does not know how to use properly, as his checks are made out for \$36.00, and the amount filled in with the protectograph reads as follows: "Pay \$360 and 00 Cts." These checks are supposed to be pay checks of the "Jones Bros. Oil Well Supplies, to The First National Bank of Whittier, Calif. This Bank states that this Concern has no account with them, and from information received up to date, it is believed that the "Jones Bros. Oil Well Supplies, Santa Fe Springs, Calif." is a fict. Concern. This man has also operated in San Bernardino, Calif.

I hold one Felony Warrant for M. L. Howard, and two Felony Warrants for Otto R. Brown alias J. H. Jones.

If either of these two men are located, please Arrest, Hold and notify me at my expense, will send for them.

By: H. J. Zabel.
Ru. of Ident.

Santa Ana.

C. E. Jackson.
Sheriff.



BUREAU OF IDENTIFICATION.
Sheriff's Office.
Santa Ana, Calif.

B-181

595

April 22, 1922.

W A N T E D.

on a Fict. Check charge:

M. L. HOWARD, alias L. H. Dodson.
American.
age: 23 to 25 yrs.
hgt.: 5ft7" to 8"
wt.: 145 to 150 Lbs.
brown hair
blue eyes
med. compl.
Face covered with pimples

Drove a old model Overland touring car, when here and had a woman passenger. Howard alias Dodson passed several small checks in this vicinity, buying a small amount of merchandise and realizing between \$ 2.00 and \$ 4.00 in cash. (See photographic copy of check.)

BUREAU OF IDENTIFICATION.
Sheriff's Office.
Santa Ana, Calif.

arr. at Ventura, case against him here pending his release from San Quentin.
Circular B 180.

April 11, 1922.

Wanted on a Fict. Check Charge.

I hold a Felony Warrant charging " Fict. Checks" for one

WILLIAM B. WILLIS.
AGE: 25 to 28 yrs.
hgt.: 5ft10" to 6ft.
wt.: 170 to 175 Lbs.
brown hair
brown eyes
med. compl.
occ.: Commercial Artist.

596

Is a pleasant and fluent talker, neat dresser, knows enough about commercial art to talk about it intelligently, and wore when here a brown check suit.

MODIS OPERANDI: Purchased of a local dealer of typewriters and check protectors a "Todd Protectograph Check "riter" No. 685631, and gave as first payment on same a \$ 10.00 No Fund Check.

Purchased from another firm a light gabardine Overcoat, of a light tan color, with brown leather buttons, and gave in payment of same a \$ 35.00 No Fund Check.

Purchased from a third firm one tan tweed suit, " Hart-Schaffner & Marx " make, paying for same with a five dollar bill and a \$ 32.50 No Fund Check.

Besides these listed cases, he managed to pass successfully numerous other checks. Prior to his operations, he maintained a small checking account with a local Bank, got acquainted with his intended victims, then withdrew his account, and on the afternoon of Saturday April 1st, flooded this city with his bum checks.

There is a possibility that Willis either has by this time, or will in future, sell this "Todd Protectograph Check "riter" and it is respectfully requested that "Barn Shop Details" be on the "Look Out" for same.

If this man is located, please arrest, hold and notify me at my expense, will send for him.

By: H. J. Zabel.
Supt. Bu. of Ident.

C. E. Jackson.
Sheriff.

94-103
The California National Bank

Santa Ana, Calif. 1922 No. 1 X

\$10.00

Dollars

Santa Ana, Calif. April

Pay to the order of

C. E. Jackson
in and 25/100

H. J. Zabel

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